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FILE NO. 82-93-3 RESOLUTION NO. 601-93

RO #93020

[Property Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 18 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO IN THEIR PHASE VII PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by Airports Commission Resolution; No. 92-0261 adopted October 6, 1992, to acquire noise easement deeds under the City of South Francisco's Phase VII program at an estimated total cost of $250,000; and

WHEREAS, On December 7, 1992, the San Francisco Board of Supervisors approved Resolution No. 1023-92, which approved the acquisition of noise easements for 100 additional homes comprising the City of South San Francisco's Phase VII program for an estimated sum of $250,000, and

WHEREAS, Because of unexpectedly low construction costs, the City of South San Francisco now wishes to insulate 18 more homes, for a total of 188 homes, in the Phase VII program,

NOW THEREFORE BE IT RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, 118 noise easements, consisting of the 100 previously approved under Board of Supervisors' Resolution No. 1023-92, and 18 additional easements, all to be acquired from the homeowners at the approximate costs listed herein, the aggregate of which is not to exceed $250,000.

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
431 Alhambra	$ 2,101.00	435 Alhambra	$ 2,034.00
439 Alhambra	2,344.00	443 Alhambra	2,041.00
445 Alhambra	1,601.00	447 Alhambra	2,092.00
449 Alhambra	1,949.00	451 Alhambra	1,497.00
453 Alhambra	2,297.00	455 Alhambra	2,026.00
463 Alhambra	1,526.00	467 Alhambra	2,681.00
471 Alhambra	1,606.00	475 Alhambra	2,542.00
479 Alhambra	1,591.00	483 Alhambra	2,278.00
487 Alhambra	2,533.00	491 Alhambra	2,149.00
495 Alhambra	1,283.00	499 Alhambra	3,292.00
339 Avalon	1,599.00	343 Avalon	1,821.00
347 Avalon	2,017.00	351 Avalon	1,771.00
355 Avalon	2,082.00	361 Avalon	2,517.00
365 Avalon	945.00	369 Avalon	1,967.00
373 Avalon	3,013.00	377 Avalon	1,692.00
385 Avalon	2,513.00	389 Avalon	1,765.00
212 Brentwood	2,695.00	224 Brentwood	2,375.00
103 Francisco	2,399.00	105 Francisco	1,759.00
107 Francisco	1,888.00	111 Francisco	1,720.00

(Real Estate)

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So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
123 Francisco	$ 1,811.00	125 Francisco	$ 1,763.00
127 Francisco	2,584.00	129 Francisco	813.00
131 Francisco	1,611.00	300 Granada	1,022.00
304 Granada	3,279.00	308 Granada	3,548.00
316 Granada	2,961.00	320 Granada	2,535.00
324 Granada	3,106.00	328 Granada	2,676.00
332 Granada	2,668.00	336 Granada	2,557.00
340 Granada	1,800.00	344 Granada	2,195.00
348 Granada	$3,086.00	352 Granada	$2,662.00
356 Granada	2,595.00	364 Granada	1,375.00
372 Granada	2,593.00	380 Granada	2,566.00
384 Granada	2,509.00	392 Granada	2,700.00
103 Greenwood	2,320.00	105 Greenwood	1,971.00
108 Greenwood	1,140.00	111 Greenwood	2,040.00
113 Greenwood	1,882.00	115 Greenwood	2,274.00
117 Greenwood	2,020.00	119 Greenwood	2,370.00
121 Greenwood	1,705.00	125 Greenwood	1,722.00
127 Greenwood	2,212.00	524 Lassen	2,365.00
530 Lassen	1,971.00	536 Lassen	2,292.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
542 Lassen	$ 2,389.00	236 Manor	$ 2,406.00
149 Northwood	2,101.00	10 Portola	1,909.00
255 Rainier	2,472.00	140 Ramona	1,688.00
144 Ramona	1,656.00	12 Sonora	1,512.00
102 Springwood	2,118.00	121 Springwood	1,674.00
4 Wilms	1,561.00	6 Wilms	1,542.00
8 Wilms	1,973.00	10 Wilms	1,946.00
12 Wilms	1,120.00	14 Wilms	1,690.00
16 Wilms	2,602.00	20 Wilms	2,216.00
22 Wilms	1,543.00	24 Wilms	1,696.00
25 Wilms	2,753.00	26 Wilms	2,003.00
32 Wilms	1,739.00	34 Wilms	1,473.00
155 Brentwood	1,828.00	156 Hazelwood	1,948.00
109 Manor	2,968.00	208 Manor	2,188.00
209 Manor	1,858.00	219 Maywood	2,068.00
223 Maywood	1,709.00	160 Northwood	2,158.00
167 Northwood	2,428.00	174 Northwood	1,978.00
209 Northwood	2,518.00	212 Northwood	2,338.00
205 Pinehurst	2,698.00	223 Pinehurst	2,578.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
126 Rockwood	2,368.00	130 Rockwood	2,638.00
132 Rockwood	2,038.00	137 Rockwood	2,608.00

TOTAL ESTIMATED ACQUISITION COST FOR PHASE VII.....$250,000.00

AMOUNT OF AIRPORTS COMMISSION RESOLUTION #92-0261 ..... $250,000.00

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

////////// //////////

(Real Estate)

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Per Airports Commission Resolution Nos. 92-0261

Director of Airports

Director of Property

$250,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30-001	573634	00701 2810

Controller

JUL 09 1993

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-3

AUG 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 168-93-2 RESOLUTION NO. 602-93

[BROOKS PARK]

URGING THE MAYOR TO URGE THE PLANNING COMMISSION AND RECREATION AND PARK COMMISSION AND URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO APPROVE HAVING ALL JOSE ORTEGA SCHOOL SURPLUS PROPERTY ACQUIRED BY THE OPEN SPACE ACQUISITION FUND FOR PURPOSES OF ADDING TO BROOKS PARK.

WHEREAS, The neighbors of Brooks Park want the Open Space Fund to be used for the acquisition of the San Francisco Unified School District surplus property at Jose Ortega School; and

WHEREAS, The property was recommended by the Open Space Committee for inclusion in this year's Open Space fund; and

WHEREAS, The Planning Commission opposed the inclusion of this property in the allocation plan for this year's Open Space fund allocation; and

WHEREAS, This land is a natural extension of the park and could include a community garden, a children's play area and a proposed area covered with native California plants; and

WHEREAS, The San Francisco Unified School District is currently studying the development possibilities for this site; and

WHEREAS, The OMI community has a great need for open space and community facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Planning Commission and the Recreation and Park Commission to include the acquisition of surplus land around the Jose Ortega School as part of the proposed open space fund plan for purposes of expanding Brooks Park; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Unified School District to support a proposal to have all Jose Ortega School surplus land included for purposes of acquisition by the Open Space fund.

SUPERVISOR SHELLEY

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SEP 8 - 1993
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Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 168-93-2

AUG 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 190-93-7 RESOLUTION NO. 603-93

[PARKING AMNESTY PROGRAM]

URGING THE MUNICIPAL COURT TO IMPLEMENT A THIRTY-DAY AMNESTY PROGRAM FOR UNPAID PARKING CITATIONS; AND URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO DIRECT THE DEPARTMENT OF PARKING TRAFFIC TO INVESTIGATE TRANSFERING THE COLLECTION OF PARKING FINES TO A PRIVATE FIRM SPECIALIZING IN PROVIDING SUCH SERVICES; AND MAKING A RECOMMENDATION REGARDING SAME TO THE BOARD OF SUPERVISORS.

WHEREAS, There is a chronic shortage of parking spaces in the City and County of San Francisco resulting in illegal parking of cars which exacerbates traffic congestion and impedes pedestrians; and

WHEREAS, The sight of persons illegally parking vehicles encourages others to park illegally, undermining the City's efforts to make parking spaces available and reduce traffic congestion; and

WHEREAS, Unpaid parking citations, after 30 days, subject the vehicle owners not only to the fine for the parking citation, but also to administrative charges and penalties; and

WHEREAS, After a parking citation remains unpaid for more than 60 days, the Municipal Court places a hold with the California Department of Motor Vehicles (hereinafter "DMV") on renewals for registration of vehicles with outstanding parking violations; and

WHEREAS, Such "DMV Holds" may discourage owners from renewing their vehicle registration, reducing revenues available to San Francisco and causing owners to abandon their vehicles on streets, thereby creating a public nuisance; and

WHEREAS, California Assembly Bill 408 recently revised and recast those procedures governing the enforcement of parking offenses by generally providing that any violation of an unlawful standing or parking law shall be subject to a civil, rather than a criminal, penalty schedule established by the governing body of the jurisdiction in which the notice of parking violation was issued; and

WHEREAS, Under AB 408, enforcement of those penalties shall be governed by a revised civil procedure and an administrative adjudication and process;

WHEREAS, AB 408 requires each court that has been processing parking violations and notices of delinquent parking violations to provide an agreement for the orderly transfer of the processing activity as soon as possible, but not later than January 1, 1994; and

WHEREAS, The Board of Supervisors, the Parking and Traffic Commission, and the Department of Parking and Traffic have been looking at and making plans to transfer the processing, collecting, reviewing and adjudication of parking citations from the Municipal Court to the Department of Parking and Traffic; and

WHEREAS, De-criminalizing parking citations will enable the

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City to more aggressively pursue the recovery of outstanding parking fines by civil remedies, such as property liens, wage garnishment, local and national credit reporting, and privatizing the collection of unpaid fees; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco supports an aggressive and thorough program for the collection of parking violations which includes the expanded civil collection options soon to be available to the City as a result of the implementation of AB 408; and

WHEREAS, Many citizens have expressed an interest in clearing their records of unpaid parking violations, but find that the penalties have become onerous, and they are unable to pay both the penalties and the outstanding charges; and

WHEREAS, A well publicized thirty-day amnesty program encouraging citizens to pay outstanding parking citations would be followed by a transfer of all the functions relating to parking tickets from the Municipal Court to the City and County, including consideration of privatizing the collection of unpaid fines; and

WHEREAS, The Muncipal Court conducted a successful Amnesty Program in 1984 and 1990; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Municipal Court to implement a thirty-day Amnesty Program to forgive penalties on outstanding parking citations by reducing the amount due to an amount equal

to the original fine plus an administrative fee; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Parking and Traffic Commission to conduct hearings and make recommendations regarding letting out to contract with a private collection agency, or selling outright, any unpaid parking fine debt still remaining after the completion of the Amnesty Program; and be it

FURTHER RESOLVED, That the Board of Supervisors encourages the Municipal Court, the Police Department, and the Department of Parking and Traffic to publicize the Amnesty Program to maximize public awareness of the program; and be it

FURTHER RESOLVED, That the Amnesty Program shall be implemented so as not to require the City to pay any administrative costs or charges resulting from the inclusion of DMV registration holds; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Municipal Court to implement the Parking Amnesty Program as soon as possible upon the passage of this legislation; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit copies of this legislation to the Mayor with the request that all necessary be taken to ensure its legislative intent.

Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

AUG 1 0 1993

Clerk

AUG 1 0 1993

AUG 1 0 1993

File No.
190-93-7

Date Approved

Mayor

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FILE NO. 1-93-32 RESOLUTION NO. 604-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
August 17 – September 2;

Kevin Shelley, member, Board of Supervisors,
August 23;

Dale A. Carlson, member, Library Commission,
July 28 – August 1;

Michael Coffino, member, Rent Board,
August 11 – September 6;

Preston Cook, member, Port Commission,
July 30 – August 7;

John A. Ertola, member, Fire Commission,
August 4 – 10;

Robert H. Feldman, Ecutive Director, Board of Permit Appeals,
September 10 – 20;

Jon Henry Kouba, member, Redevelopment Agency,
July 21 – 27;

H. Daniel McFarland, General Manager, Department of Electricity,
October 18 – 22;

Grant S. Mickins, member, Civil Service Commission,
July 14 – 18;

Charles D. Morrow, member, Fire Commission,
July 29 – August 7;

Patrick A. Murphy, President, Airports Commission,
August 8 – 20;

John E. Newlin, Executive Director, Department of Parking and Traffic,
September 8 – 14;

Anthony D. Ribera, Chief of Police,
August 8 – 13;

Doris M. Ward, Assessor,
July 7 – 11, September 19 – 23, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-93-32

AUG 1 2 1993
Date Approved

Mayor

FILE NO. 42-93-35 RESOLUTION NO. 605-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF POLK STREET, LARKIN STREET AND FULTON STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Polk Street, Larkin Street and Fulton Street, between August 27-28, 1993, for the 30th Anniversity of the March on Washington commemorative; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Polk Street, between Grove and McAllister Streets, from 6:00 p.m., Friday, August 27, 1993, to 5:00 p.m, Saturday, August 28, 1993, for the 30th Anniversity of the March on Washington commemorative;

Larkin Street, between Grove and McAllister Streets, Saturday, August 28, 1993, from 12 noon to 5:00 p.m.,

Fulton Street, between Larkin and Hyde Streets, Saturday, August 28, 1993, from 12 noon to 5:00 p.m.;

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WILLIE B. KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-35

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-36 RESOLUTION NO. 606-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF WAVERLY PLACE, MASON STREET AND FILBERT STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Waverly Place, Mason Street and Filbert Street, for one day, as needed, between August 17–24, 1993, for filming by MGM Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70–1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Waverly Place, between Washington and Sacramento Streets, for one day, as needed, between Tuesday, August 17, 1993, and Tuesday, August 24, 1993, from 7:00 a.m. to 8:00 p.m., for filming by MGM Studios;

Mason Street, between Washington Street and Pacific Avenue, each day as needed, for a 14 hour period, between August 17, 1993, and Sunday, August 22, 1993, for filming by MGM Studios;

Filbert Street, between Stockton and Powell Street, for one day, as needed, between August 17, 1993, and Tuesday, August 24, 1993, from 7:00 a.m. to 8:00 p.m., for filming by MGM Studios;

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-36

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-37 RESOLUTION NO. 607-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF LEFTY O'DOUL BRIDGE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Lefty O'Doul for Friday, August 13-15, 1993, for the purpose of filming a commercial; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary closing of the bridge; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following;

Lefty O'Doul Bridge at 3rd and Berry Streets, Friday, August 13, 1993, at 10:00 p.m. to 10:00 p.m., Saturday, August 14, 1993; and Sunday, August 15, 1993, from 6:00 a.m. to 6:00 p.m.; for the filming of a commercial by Propaganda Films;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said bridge, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-37

AUG 12 1993
AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-93-5 RESOLUTION NO. 608-93

(SPECIAL VALIDATION RATE)

ESTABLISHING A SPECIAL VALIDATION RATE FOR AMERICAN MULTI-CINEMA, INC. (AMC) AT THE JAPAN CENTER AND FILLMORE ANNEX GARAGES

WHEREAS, The City of San Francisco Western Addition Parking Corporation operates the Japan Center Garages on behalf of the City of San Francisco; and

WHEREAS, American Multi-Cinema, Inc. (AMC) operates the Kabuki 8 Theater in the Japan Center Complex; and

WHEREAS, AMC previously negotiated a series of three-year validation agreements with the City of San Francisco Western Addition Parking Corporation to provide parking for theater patrons, the last of which expired on December 31, 1992 and has been continued on a month to month basis; and

WHEREAS, The City of San Francisco Western Addition Parking Corporation has negotiated a new validation agreement with AMC retroactive to January 1, 1993, which provides that AMC pay to Western Addition Parking Corporation $1.55 for each three-hour parking validation up to a maximum of $250,000 a year; and

WHEREAS, The validation rate provided by the agreement would be in effect after 5 p.m. Monday through Friday and all day Saturdays, Sundays, and Holidays; and

WHEREAS, The San Francisco Parking and Traffic Commission has reviewed the new validation agreement and at its meeting on July 6, 1993 passed Resolution No. 114-93-PA recommending that the Board of Supervisors approve the new validation rate; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby establishes a parking validation rate of $1.55 for three hours of parking for patrons of the AMC Kabuki Theater, effective after 5 p.m. Monday through Friday and all day Saturday, Sunday, and Holidays for use at the Japan Center and Fillmore Annex Garages provided that this validation rate shall terminate on December 31, 1995.

validati.res

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-93-5

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO.: 48-93-16 RESOLUTION NO. 609-93

RO #93013

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DEANNE BERGER-MOUDGIL IN THE SUM OF $8,000.00.

Whereas, DEANNE BERGER-MOUDGIL filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $8,000.00

JUN 28 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JOHN TAYLOR
Clerk

File No. 48-93-16

AUG 12 1993
Date Approved

FRANK M. JORDAN
Mayor

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FILE NO. 48-93-17 RESOLUTION NO.: 610-93

RO #93012

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ELBERT MUI IN THE SUM OF $8,500.00.

Whereas, ELBERT MUI filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $8,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLPH NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $8,500.00

EDWARD M. HARRINGTON
Controller

JUL 28 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-93-17

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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As Amended in Committee
August 4, 1993.

FILE NO. 64-93-13 RESOLUTION NO. 641-93

RO #93009

(Extension of Existing Real Property Leases)

mlr 8/4 AUTHORIZING retroactively EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

mlr 8/4 RESOLVED, That authority retroactively be and is hereby granted the Director of Property for the extension of certain existing leases, all located in San Francisco, for and on behalf of the City and County of San Francisco, as lessee, as indicated below:

1. Extension of the lease with Mr. and Mrs. Wilheim A. Tietz for 1,500 square feet of floor space at 653 Chenery Street for the Glen Park Branch Library for a twelve month period beginning July 1, 1993, at a rental rate of $1,289.93 per month payable from Appropriation No. 01/001/14600/615/005.

2. Extension of the lease with the San Francisco Port Commission for 2,275 square feet of floor space at 501 Army Street for the Department of Agriculture for a twelve month period beginning July 1, 1993, at a rental of $1,798.31 per month payable from Appropriation No. 01/001/720100/1460/422014.

3. Extension of the lease with St. Boniface Neighborhood Center, Inc., for 8,780 square feet of floor space at 133 Golden Gate Avenue for the Recreation and Park Commission on a month-to-month basis beginning July 1, 1993, at a rental of $2,419 per month payable from Appropriation No. 02/229/420103/1460/621888.

RECOMMENDED:

ITEM 1

Richard Walsh
Secretary, Library Commission

ITEM 1: $ 7,740.00
Available Appropriation
No. 01/001/14600/615/005

ITEM 2

Agriculture, Weights and Measures

ITEM 2: $21,579.72
Available Appropriation
No. 01/001/710100/1460/422014

ITEM 3

Recreation & Park Commission

ITEM 3: $29,028
Available Appropriation
No. 02/229/420103/1460/621888

Director of Property

Controller
(Subject to funds being approved in Annual Appropriation Ordinance, Fiscal Year 1993-94.)

JUL 02 1993

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///////////// /////////////

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-13

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 64-93-14

RESOLUTION NO. 612-93

[Amendment to Lease]

AUTHORIZING AN AMENDMENT TO AN EXISTING LEASE OF REAL PROPERTY AT 25 TAYLOR STREET, SAN FRANCISCO FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute an amendment to an existing lease with the Shorenstein Co., as Lessor, expanding the leased area of a portion of the sixth floor area of the building commonly known as 25 Taylor Street, San Francisco, Rooms 605, 607 and 610 comprising an area of approximately 882 net rentable square feet to be added to the existing 460 net rentable square feet, as offices for Tuberculosis and H.I.V. screening and prevention services to high risk Tenderloin residents.

This Lease Amendment shall commence upon approval of this Resolution by City and end December 31, 1995.

It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1995, unless funds for rental payments are not appropriated in any subsequent fiscal year.

The additional rent shall be $575.00 per month including gas, electricity, water, scavenger and janitorial services with no scheduled increase throughout the term of the lease.

City shall hold Lessor and the holders of any superior interest, and the constituent, shareholders, partners or other owners thereof, and all of their agents, contractors, servants, officers, directors, employees and licensees (hereinafter collectively called the "Indemnities") harmless from and indemnify the Indemnitees against any claims, liability, damages, costs or expenses, including reasonable attorneys' fees and costs incurred in defending against the same, to the extent arising from (a) the acts or omissions of City, City's employees, agents, contractors, licensees, subtenants, customers, guests or invitees in or about the real property, or (b) any construction or other work undertaken by City on the premises, whether prior to or during the term of this Lease, or (c) any breach of or default under this Lease by City, or (d) any accident, injury or damage, howsoever and by whomsoever caused, to any person or property, occurring in or about the premises; except for such claims, liability, damages, costs or expenses to the extent they are caused directly by the gross negligence or willful acts or omissions of Lessor or its authorized representatives. In case any action or proceeding be brought against any of the Indemnitees by reason of any claim or liability, City upon notice from Lessor, covenants to resist and defend at City's sole expense such action or proceeding by counsel reasonably satisfactory to Lessor. The provisions of this paragraph shall survive the termination of this lease with respect to any injury, illness, death or damage occurring prior to such termination.

Said Lease Amendment shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

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The City Attorney shall approve the form of the lease.

APPROVED:

$8,825.00 Available
Appropriation No.
03-031-735001-1460-241-09

(See Previous Resolution)
Director of Public Health

(See Previous Resolution)
Director of Property

(See Previous Resolution)
Controller

11 Mos. Rent @ $575 = $6,325
Cost of Alterations 50% = $2,500

C:\WP51\DATA\6RES298.LEO

(See Original for
Departmental Signatures)

(Real Estate)

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-14

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-93-18 RESOLUTION NO. 613-93

RO #93023

(License Agreement)

AUTHORIZING EXECUTION OF A REAL PROPERTY LICENSE AGREEMENT AT STONESTOWN GALLERIA SPACE 3100 FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Licensee, are hereby authorized to execute a real property license agreement with Pacific Acquisition Corporation, as Licensor and Owner, for the premises located at Stonestown Galleria Space 3100, San Francisco, California, which comprises an approximate area of 4,500 square feet, for the temporary operation of a Police Department Substation.

The license shall commence upon execution of the agreement and continue for twelve (12) months at a rental rate of $5,000 per month, plus utilities.

City agrees to indemnify, defend, and save harmless Licensor and Owner, and each of its partners, officers, directors, employees, and agents from and against any and all liability, claims, damages, costs and expenses, including without limitation, reasonable attorneys' fees (collectively, "Claims") resulting from or in connection with City's use and occupancy of the Premises. To the extent not prohibited by law, City waives all claims against Owner and its partners, officers, directors, employees, and agents for injury to persons, damage to property

(Real Estate)

or to any other interests of City sustained by City or any person claiming through city resulting from any occurrence in or upon the Premises or the Center. Without limitation, all of City's personal property which may at any time be at the Premises, shall be at City's sole risk, excluding any claims arising out of the active negligence or wilful misconduct of Owner, its partners, officers, directors, employees, and agents or any breach of Owner's obligations hereunder.

RECOMMENDED:

Frank C. Reed
Chief of Police

Director of Property

k:\HQ\PoliceLEG

$60,000 Available
Appropriation Number
1269 772103 107 00 90 02 00

John Wheeler
CONTROLLER

JUL 15 1993

(Real Estate)

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-18

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

As Amended in committee
August 4, 1993.

FILE NO. 68-93-8 RESOLUTION NO. 614-93

[Lead-Based Paint Hazard Reduction Program]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR ~~AND ACCEPT~~ A GRANT FOR LEAD-BASED PAINT HAZARD REDUCTION PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS ($6,000,000) FOR A PROGRAM AUTHORIZED UNDER THE DEPARTMENT OF VETERANS AFFAIRS AND HOUSING AND URBAN DEVELOPMENT, AND INDEPENDENT AGENCIES APPROPRIATIONS ACT, 1992, PUBLIC LAW NUMBER 102-139, $600,000 OF INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS IS INCLUDED IN THE APPLICATION BUDGET.

WHEREAS, On June 4, 1993 the Department of Housing and Urban Development (HUD) issued a Request for Grant Application for Fiscal Year 1993 for the Lead-Based Paint Hazard Reduction Grant Program; and

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving lead-based paint hazard reduction funds, and proposes to request a grant of six million dollars ($6,000,000); and

WHEREAS, The Lead-Based Paint Hazard Reduction Program will be used to provide funds for the testing, inspection and rehabilitation of low and moderate privately-owned housing constructed prior to 1978. This program will target lead-based paint hazard reduction activities in low and moderate income private housing; and

WHEREAS, The Mayor's Office of Housing has prepared the application for the grant; and

WHEREAS, The administrative and direct costs of administering the Lead-Based Paint Hazard Reduction Program are eligible grant expenditures; now therefore, be it

BOARD OF SUPERVISORS

mlr 8/4 mlr 8/4

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for ~~and accept~~ the grant for lead-based paint hazard reduction funds from the Department of Housing and Urban Development for a total amount not to exceed six million dollars ($6,000,000) according to the application and the federal rules and regulations adopted in connection with the program; and, be it

FURTHER RESOLVED, That $600,000 of indirect costs associated with the acceptance of these grant funds is included in the application budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Proposed Program Application on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:
OFFICE OF THE CONTROLLER
By John W Ward
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR
By Teresa Serata

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-8

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-45.4 RESOLUTION NO. 615-93

[Appointments]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Charlene Clemens, vice Kathleen Morkert (Health Professional – Full Board), term expired, for the unexpired portion of the three-year term ending August 31, 1995.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-45.4

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-62 RESOLUTION NO. 616-93

[Appointments]
APPOINTING AN ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as an alternate member of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the unexpired portion of the three-year term ending September 3, 1993.

Mark Hagopian, vice Peter J. Fatooh, resigned, Alternate Member

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-62

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-14 RESOLUTION NO. 619-93

[Appointments]
APPOINTING MEMBER TO THE NEWLY ESTABLISHED JOINT TASK FORCE ON THE HIV EPIDEMIC.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Joint Task Force on the HIV Epidemic, pursuant to the provisions of Ordinance No. 75-93, for a one-year term effective after the date of its first meeting:

Carmen Chavez (Supervisor Leal)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-14

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 93-93-7 RESOLUTION NO. 618-93

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 6

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the International Brotherhood of Electrical Workers (IBEW, Local 6); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of an agreement to amend the Memorandum of Understanding to conform to the settlement of Schach v. Britt, et al., was approved by Ordinance No. 328-92 by the Board of Supervisors and signed by the Mayor on November 2, 1992; and

WHEREAS, In order for said Amendment to Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Amendment to Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Amendment to Memorandum of Understanding between the City and County and the International Brotherhood of Electrical Workers, Local 6 entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS

936.1

PAGE 1 OF 1

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-7

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 93-93-8 RESOLUTION NO. 619-93

RATIFYING MEMORANDUM OF UNDERSTANDING WITH PAINTERS UNION LOCAL 4

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Painters Union Local 4; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in June, 1993 on various issues of hours and other terms and conditions of employment governed by Charter Section 8.407 et seq. and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the attached Memorandum of Understanding between the City and County and the Painters Union Local 4 entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco.

BOARD OF SUPERVISORS
97941

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-8

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 8 - 1993
SAN FRANCISCO

As amended in committee
August 4, 1993.

FILE NO. 130-93-1 RESOLUTION NO. 620-93

mlr
8/4

AUTHORIZING retroactively THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $179,797, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $8,990, BASED ON 5 PERCENT OF THE TOTAL PROJECT, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

mlr
8/4

RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized retroactively on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for an acceptance of any extensions or amendments to this grant; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs (at a rate of 5 percent of total project cost equaling $8,990) to the City and County of San Francisco for the Operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized retroactively to apply for, accept and expend funds in the amount of $179,797 made available through OCP for a project entitled "San Francisco Adult Probation's Drug Abatement Project."

mlr
8/4

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Frank M. Jordan, Mayor

Edward Harrington, Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-93-1

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 4, 1993.

FILE NO. 130-93-2 RESOLUTION NO. 621-93

STATE GRANT

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, retroactively ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $99,706.50, which includes indirect cost in the amount of $4,370 based on 4.38% of the total grant, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG CASELOAD COMPONENT OF THE INTENSIVE SERVICES UNIT." mlr 8/4 mlr 8/4

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through Chapter 1093, 1982 Statutes and/or the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, the project submitted by the City and County of San Francisco referred to as "Gang Caseload Component of the Intensive Services Unit;" now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized retroactively to apply for and accept from the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant in the amount of $99,706.50 for law enforcement purposes; and, be it mlr 8/4

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project;

FURTHER RESOLVED, that it is recognized that the State of California and the Office of Criminal Justice Planning disclaim responsibility for any liability arising out of the performance of the grant award agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the grant recipient; and, be it

FURTHER RESOLVED, that indirect costs (at a rate of ~~5%~~ 4.38% of total project cost equalling $4,370) to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it mlr 8/4

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to expend funds in the amount of $99,706.50 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit".

Frank M. Jordan, Mayor

Frank M. Jordan

Edward Harrington, Controller

John W Crowley

2415R

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-93-2

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 4, 1993.

FILE NO. 138-93-3 RESOLUTION NO. 622-93

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $315,707 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1993 through June 30, 1994; providing for ratification of action previously taken. mlr 8/4

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby, and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget, and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $315,707 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1993 through June 30, 1994; and, be it mlr 8/4

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SAN FRANCISCO

mlr
8/4

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-93-3

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 4, 1993.

FILE NO. 138-93-5 RESOLUTION NO. 623-93

STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $285,000. MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL, VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" FOR FY 1993-94 ; providing for ratification of action previously taken. mlr 8/4

WHEREAS, the City and County of San Francisco desires to continue a certain project designated the Joint Powers Agreement between the Victim Witness Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

WHEREAS, the State Board of Control will pay the County $285,000 for the designated Center Claims Specialists salaries and costs from the Restitution Fund; now, therefore, be it

RESOLVED, that in the event the State Board of Control consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that indirect costs of 5% of total grant equaling $14,250.00 is included in the grant's budget; and be it

FURTHER RESOLVED, that State funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance Center, be made available to support the assistance of victims of crime; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized, on its behalf, to apply for, accept, and expend funds made available through the State Board of Control for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" in the amount of $285,000 for victim/witness assistance purposes for FY 1993-94; and, be it

mlr 8/4

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board does hereby ratify the action previously taken.

Frank M. Jordan, Mayor

Edward Harrington, Controller

850 Bryant Street, Room 320
San Francisco, California 94103

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-93-5

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 143-93-3 RESOLUTION NO. 624-93

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00), WHICH INCLUDES INDIRECT COSTS OF FIVE THOUSAND FIVE HUNDRED DOLLARS ($5,500.00) BASED ON FIVE PERCENT (5%) OF THE TOTAL GRANT AWARD, FOR NEW FUNDING FOR A PROJECT ENTITLED "SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS PROGRAM" AND AGREEING TO PROVIDE A TEN PERCENT (10%) CASH MATCH IN THE AMOUNT OF TEN THOUSAND ($10,000.00) DOLLARS.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Suppression of Drug Abuse in the Schools Program" to be funded in part from funds made available through the Suppression or Drug Abuse in Schools Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will be appropriated as required thereby; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of ONE HUNDRED THOUSAND DOLLARS ($100,000) which includes indirect cost in the amount of FIVE THOUSAND FIVE HUNDRED DOLLARS ($5,500.00) based on FIVE PERCENT (5%) of the total grant award of ONE HUNDRED THOUSAND DOLLARS ($100,000.00) made available through the Office of Criminal Jusitce Planning and agree to provide a TEN PERCENT (10%) cash match in the amount of TEN THOUSAND DOLLARS ($10,000.00) for the project entitled "Suppression of Drug Abuse in the Schools Program".

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN EDWARD HARRINGTON

CITY AND COUNTY OF SAN FRANCISCO CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-93-3

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 143-93-4 RESOLUTION NO. 625-93

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THIRTY ONE THOUSAND SIX HUNDRED SIXTY THREE DOLLARS ($131,663), WHICH INCLUDES INDIRECT COSTS OF SIX THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS ($6,583) BASED ON FIVE PERCENT (5%) OF THE TOTAL GRANT AWARD, FOR NEW FUNDING FOR A PROJECT ENTITLED "ANTI- DRUG ABUSE ENFORCEMENT PROGRAM."

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Anti-Drug Abuse Enforcement Program" to be funded in part from funds made available through the Anti-Drug Abuse Branch administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of ONE HUNDRED THIRTY ONE THOUSAND SIX HUNDRED SIXTY THREE DOLLARS ($131,663) which includes indirect cost in the amount of SIX THOUSAND FIVE HUNDRED EIGHTY-THREE DOLLARS ($6,583.00) made available through the Office of Criminal Justice Planning for project entitled "Anti-Drug Abuse Enforcement Program."

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-93-4

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 143-93-5 RESOLUTION NO. 626-93

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00), WHICH INCLUDES INDIRECT COSTS OF FOUR THOUSAND NINETY-SIX DOLLARS ($4,096.00) BASED ON FIVE PERCENT (5%) OF THE TOTAL GRANT AWARD, LESS EQUIPMENT EXPENSES FOR NEW FUNDING FOR A PROJECT ENTITLED "CALIFORNIA GANG VIOLENCE SUPPRESSION PROGRAM."

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "California Gang Violence Suppression Program" to be funded in part from funds made available through Gang Violence Suppression Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of ONE HUNDRED THOUSAND DOLLARS ($100,000.00) which includes indirect cost in the amount of FOUR THOUSAND NINETY-SIX DOLLARS ($4,096.00) less equipment expenses made available through the Office of Criminal Justice Planning for project entitled "Calinfornia Gang Violence Suppression Program."

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN — EDWARD HARRINGTON
CITY AND COUNTY OF SAN FRANCISCO — CONTROLLER

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-93-5

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-34 RESOLUTION NO. 627-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT NOT TO EXCEED $2,276,553, WHICH INCLUDES INDIRECT COSTS NOT TO EXCEED $63,700, BASED ON 10% OF PERSONNEL COSTS, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING THE MASTER GRANT AGREEMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Local Assistance Block Grant component of the Master Grant Agreement contains no indirect costs because of the funder-mandated purpose of these funds to provide AIDS Office infrastructure support; therefore, be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant not to exceed $2,276,553, which includes indirect costs not to exceed $63,700, based on 10% of personnel costs, from the California Department of Health Services to continue funding the Master Grant Agreement for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs for the Local Assistance Block Grant component of this grant; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-34

AUG 12 1993
Date Approved

Mayor

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FILE NO. 146-93-35 RESOLUTION NO. 628-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO APPLY FOR A GRANT OF $2,511,292, FROM THE CENTERS FOR DISEASE CONTROL WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $80,024, BASED ON 20% OF SALARIES AND A REQUIRED MATCH IN THE AMOUNT OF $828,726, WHICH IS 67% OF DIRECT COSTS, FROM THE EXISTING CITY AND COUNTY AD VALOREM FUNDS FOR THE DIVISION OF TUBERCULOSIS CONTROL FOR FY 93-94, FOR TUBERCULOSIS CONTROL SERVICES FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, is hereby authorized to apply for a grant of $2,511,292 from the Centers for Disease Control which includes indirect costs in the amount of $80,024, based on (20% of salaries) and a required match in the amount of $828,726, which is 67% of the direct costs from the existing City and County ad valorem funds for the Division of Tuberculosis Control for FY 93-94, for tuberculosis control services to the residents of San Francisco.

Teresa Serata
Mayor's Office

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

cc

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-35

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 152-93-3 RESOLUTION NO. 629-93

ANTI-DRUG ABUSE

AUTHORIZING RETROACTIVELY THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $80,696 WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $3,960 BASED ON 5% OF THE PROJECT COSTS LESS AUDIT EXPENSES MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO SHERIFF'S DRUG ABATEMENT PROJECT".

WHEREAS, The Sheriff of the City and County of San Francisco desires to undertake a certain project designated San Francisco Sheriff's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for Anti-Drug Abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for Anti-Drug Abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consents to fund said project, the Sheriff of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs at a rate of (5% of the total project cost equal to $3,960.) to the City and County of San Francisco for the operation of this Grant have been included in this Grant Budget; and, be it

FURTHER RESOLVED, That the Sheriff of the City and County of San Francisco is authorized retroactively to apply for, accept, and expend funds in the amount of $80,696. made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project".

FRANK JORDAN, Mayor
City and County of San Francisco

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See file for departmental signature

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SEP 7 - 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
152-93-3

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 4, 1993.

FILE NO. 153-93-3 RESOLUTION NO. 630-93

(GRANT - PRIVATE FUNDS)

mlr 8/4

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR/ accept and expend A GRANT IN THE AMOUNT OF ~~$20,000~~ $25,000 FROM NORTHERN CALIFORNIA GRANTMAKERS IN ORDER TO CONDUCT AN EVALUATION OF THE EFFECTIVENESS OF THE GENERAL ASSISTANCE TRAINING AND EMPLOYMENT SERVICES (GATES) PROGRAM ; placing $25,000 on reserve.

WHEREAS, the Department of Social Services provides employment, training and related services to recipients of General Assistance and Food Stamps in order to assist them in becoming self-supporting; and

WHEREAS, the program currently serves approximately 600 clients annually and has successfully assisted 110 people in finding unsubsidized employment, resulting in $455,000 in annualized benefit savings since July, 1992; and

WHEREAS, the Department would like to assess the effectiveness of the program in order to improve services, increase the success rate of placement and provide confirmation to policy makers that the program is a worthwhile expenditure of resources; and

WHEREAS, the Department of Social Services will require $20,000 to undertake this study and Northern California Grantmakers has issued a Request for Proposals for 1993/94 public policy grants; now, therefore, be it

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BOARD OF SUPERVISORS

mlr 8/4

RESOLVED, that the Department of Social Services is hereby authorized to apply for/ accept and expend ~~a grant in the~~ amount of ~~$20,000~~ $25,000 from Northern California Grantmakers for the purpose of evaluating the General Assistance Training and Employment Services program; and be it

FURTHER RESOLVED, that the General Manager of the Department of Social Services is authorized to execute any and all documents necessary to obtain the grant; and, be it

mlr 8/4

FURTHER RESOLVED, That funds in the amount of $25,000 for contractual services are hereby placed on reserve pending the identification of contracts, and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

General Manager
Department of Social Services

Mayor

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

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was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-93-3

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 154-93-1 RESOLUTION NO. 631-93

mir

(Public Employees' Retirement Contract - ~~District Attorney Investigators~~ Peace Officers)

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20930.3 (Military Service Credit as Public Service) for county peace officers only.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby give notice of intention to approve an amendment to the contract between the City and County of San Francisco and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

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PLEASE DO NOT SIGN "EXHIBIT ONLY"

COPY

AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF SUPERVISORS
OF THE
CITY AND COUNTY OF SAN FRANCISCO

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective February 7, 1969, and witnessed February 14, 1969, and as amended effective July 1, 1969, January 24, 1973, November 26, 1973, September 1, 1975, January 1, 1976, July 1, 1976, February 1, 1978, July 16, 1980, January 1, 1983, January 1, 1985, July 1, 1985, May 31, 1986, December 27, 1986, October 3, 1987 and September 1, 1990, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 19 are hereby stricken from said contract as amended effective September 1, 1990, and hereby replaced by the following paragraphs numbered 1 through 20 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members; age 50 for county peace officers and for those local police members entering membership prior to January 1, 1985, and age 55 for those local police members entering membership on or after January 1, 1985.

2. Public Agency shall participate in the Public Employees' Retirement System from and after February 7, 1969 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

a. Local Police Officers includes those employees who were: active harbor police employees employed by the San Francisco Port Authority prior to February 7, 1969, as provided by Chapter 1333, Statutes of 1968, active police employees of the Housing Authority on December 31, 1984; active airport police officers on July 1, 1985 who waived their rights under the local retirement system; active institutional police on May 31, 1986 who waived their rights under the local retirement system; all herein referred to as local safety members.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

b. County Peace Officers includes those employees who were: active peace officer employees of the Sheriff's Department on January 24, 1973 or on February 1, 1978 who waived their rights under the local retirement system; active district attorney investigators on December 27, 1986 and who waived their rights under the local retirement system, active probation officers, deputy and assistant probation officers, and juvenile hall employees who elected membership under this system, prospectively, from September 1, 1990; all herein referred to as local safety members.

c. Local Miscellaneous Members includes those employees who were: miscellaneous employees employed by the San Francisco Port Authority prior to February 7, 1969, as provided by Chapter 1333, Statutes of 1968; and certain miscellaneous employees employed by the State Department of Mental Health prior to October 3, 1987, as provided by Chapter 1330, Statutes of 1984.

4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

a. POLICE OFFICERS, EXCEPT THOSE LOCAL POLICE OFFICERS WHO ARE EXPRESSLY PROVIDED FOR IN PARAGRAPH 3a., ABOVE;
b. COUNTY PEACE OFFICERS, EXCEPT THOSE WHO ARE EXPRESSLY PROVIDED FOR IN PARAGRAPH 3b., ABOVE;
c. MISCELLANEOUS EMPLOYEES, EXCEPT THOSE LOCAL MISCELLANEOUS EMPLOYEES WHO ARE EXPRESSLY PROVIDED FOR IN PARAGRAPH 3.c, ABOVE; AND
d. FIRE FIGHTERS.

5. Assets heretofore accumulated with respect to Local Police Officers who become Local Safety Members of this System on February 7, 1969, July 1, 1985, or May 31, 1986 and were members of the local retirement system who waived their rights under that system have been transferred to the Public Employees' Retirement System and applied against the liability for prior service incurred thereunder. That portion of assets so transferred which represent the accumulated contributions (plus interest thereof) required of the employees under said local system have been credited to the individual membership account of each such employee under the Public Employees' Retirement System.

6. Assets heretofore accumulated with respect to County Peace Officers who become Local Safety Members of this System on January 24, 1973, February 1, 1978, or December 27, 1986 and were members of the local retirement system who waived their rights under that [illegible] against the liability for prior service incurred thereunder. That portion of assets so transferred which represent the accumulated contributions (plus interest thereof) required of the employees under said local system have been credited to the individual membership account of each such employee under the Public Employees' Retirement System.

7. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full and Modified).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

8. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.146 of said Retirement Law (1.25% at age 65 Full).

9. The percentage of final compensation to be provided for those local police members entering into membership prior to January 1, 1985, for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).

10. The percentage of final compensation to be provided for each year of credited prior and current service for those local police members entering membership on or after January 1, 1985 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).

11. The percentage of final compensation to be provided for each year of credited prior and current service for those county peace officers, except those county peace officers who elected membership under this system, prospectively, from September 1, 1990 shall be determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).

12. The percentage of final compensation to be provided for local for those county peace officers, who elected membership under this System, prospectively, from September 1, 1990, for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).

13. Those local miscellaneous members who were employees of the State Department of Mental Health and who were transferred to the City and County of San Francisco on October 3, 1987, pursuant to Chapter 1330, Statutes of 1984, shall be entitled to any and all increases in retirement benefits in the appropriate member classification, authorized by state law on or before October 3, 1987, for state employees.

14. Those local miscellaneous and local police members who were employees of the San Francisco Port Authority and who were transferred to the City and County of San Francisco on February 7, 1969 pursuant to Chapter 1333, Statutes of 1968, as amended by Chapter 1533, Statutes of 1982, shall be entitled to any and all increases in retirement benefits in the appropriate member classification, authorized by state law on and after February 7, 1969, for state employees.

15. Public Agency elected to be subject to the following optional provisions:

a. Sections 21263 and 21263.1 (Post-Retirement Survivor Allowance) for county peace officers who entered employment on or prior to September 1, 1990, for those local police members entering membership prior to January 1, 1985 and for those local miscellaneous members entering membership prior to October 3, 1987.

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b. Sections 21380-21387 (1959 Survivor Benefits) including Section 21382.3 (Increased 1959 Survivor Benefits) and Section 21382.4 (Third Level of 1959 Survivor Benefits) for those local police members entering membership prior to January 1, 1985 and for those local miscellaneous members entering membership prior to October 3, 1987.

c. Sections 21380-21387 (1959 Survivor Benefits) including Section 21382.3 (Increased 1959 Survivor Benefits) for those local police members entering membership on or after January 1, 1985.

d. Sections 21380-21387 (1959 Survivor Benefits) including Section 21382.4 (Third Level of 1959 Survivor Benefits) for those local miscellaneous members entering membership on or after October 3, 1987.

e. Section 21222.1 (Special 5% Increase - 1970) for those local police members entering membership prior to January 1, 1985 and for those local miscellaneous members entering membership prior to October 3, 1987.

f. Section 20034.2 (One-Year Final Compensation) for county peace officers, for those local police members entering membership prior to January 1, 1985 and for those local miscellaneous members entering membership prior to October 3, 1987.

g. Section 20461.6 (Different Level of Benefits), applicable to Sections 21263, 21263.1 and 21263.3 (Post-Retirement Survivors Allowance); Section 21222.1 (Special 5% Increase - 1970); and Section 20034.2 (One-Year Final Compensation) for those local police members entering membership on or after January 1, 1985 and those local miscellaneous members entering membership on or after October 3, 1987.

h. Section 20021.8 ("County Peace Officer" shall include probation officers, deputy and assistant probation officers, and other persons employed in positions as described in Government Code Section 20021.8).

i. Section 20492.2, Remove the Exclusion pursuant to this Section, of County Peace Officers, who were members of the San Francisco City and County Employees' Retirement System, a reciprocal system, and who elected membership in this System on September 1, 1990. Membership is prospectively only.

j. Section 20930.3 (Military Service Credit as Public Service), Statutes of 1976, for [illegible]

k. Sections 21263, 21263.1 and 21263.3 (Post-Retirement Survivor Allowance) for those county peace officers entering membership after September 1, 1990.

16. Public Agency, in accordance with Government Code Section 20740, agrees to be an "employer" for purposes of Section 20759 effective on January 1, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20759, and accumulated contributions thereunder shall be held by the Board as provided in Government Code Section 20759.

17. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.

18. Public Agency shall also contribute to said Retirement System as follows:

a. Public Agency shall contribute $2.50 per employee, per month on account of the liability for the 1959 Survivor Benefits provided under Section 21382.4 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of those local miscellaneous members entering membership on or after October 3, 1987.

b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

19. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

20. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, 19___.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
CHIEF, CONTRACT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF SUPERVISORS
OF THE
CITY AND COUNTY OF SAN
FRANCISCO

BY _____
Presiding Officer

_____
Witness Date

Attest:

_____
Clerk

EXHIBIT ONLY
PLEASE DO NOT SIGN
EXHIBIT ONLY
PLEASE DO NOT SIGN

PERS-CON-702 (AMENDMENT)
(Rev. 10/93)

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
154-93-1

AUG 12 1993
Date Approved

Frank G Jordan
Mayor

FILE NO. 172-93-27 RESOLUTION NO. 632-93

[State Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF VOCATIONAL REHABILITATION RETROACTIVE TO JULY 1, 1992 IN THE AMOUNT OF $44,235 TO PROVIDE VOCATIONAL REHABILITATION SERVICES TO RESIDENTS OF SAN FRANCISCO WHO ARE CURRENTLY RECEIVING OR REQUIRE SUBSTANCE ABUSE TREATMENT SERVICES; AUTHORIZING AND DIRECTING THE BOARD TO CERTIFY SAID AGREEMENT WHICH SHALL INCLUDE AN INDEMNIFICATION OF THE STATE OF CALIFORNIA.

WHEREAS, The Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1992 in the amount of $44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; and

WHEREAS, Said agreement shall include an indemnification of the State of California as set forth in File No. 172-93-27; now be it

RESOLVED, That the Board of Supervisors is hereby authorized and directed to certify said agreement.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Public Health

BOARD OF SUPERVISORS

APPROVED:

Health Commission

cc

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-27

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 7 - 1993
SAN FRANCISCO

FILE NO. 213-93-2 RESOLUTION NO. 633-93

CC

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION, AND ACCEPT AND EXPEND GRANT OF $12,598,891 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENT AT THE AIRPORT (A.I.P. NO. 16);

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal Funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. No. 16, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the construction and repair of approximately 1,800 feet of high-speed Taxiways "J" and "T", and approximately 23,000 feet of Taxiways "C", "F", and "X" selected on an "as needed" basis, and the overlay and repair of approximately 7,000 feet of Runway 1L-19R, together with all necessary and appurtenant work. The estimated total cost is $16,798,521 of which $12,598,891 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airports Commission is authorized to accept and expend grant of $12,598,891 from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No. 16).

Adopted - Board of Supervisors, San Francisco August 9, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 213-93-2

AUG 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 127-93-13.1 RESOLUTION NO. 634-93

(LOCAL TAXES -- SMALL BUSINESS)

URGING THE MAYOR TO TAKE IMMEDIATE STEPS TO MITIGATE THE IMPACT OF THE INCREASE IN TAXES TO SMALL BUSINESSES, AND EXPRESSING THE DESIRE OF THE BOARD OF SUPERVISORS TO LOOK FOR WAYS TO RESTORE THE $2,500 SMALL BUSINESS THRESHOLD OR OTHER MEANS TO LESSEN THE IMPACT OF THE BUSINESS/PAYROLL TAX REGISTRATION AND EXEMPTION ORDINANCE ON SMALL BUSINESS, AND FURTHER EXPRESSING AN INTEREST IN HOLDING THE LINE ON TAXES TO SMALL BUSINESS IN SAN FRANCISCO.

WHEREAS, In approving passage of the City's Budget for FY '93-94, the Board of Supervisors is considering approval of revenue measures; and

WHEREAS, Amendments to the Business/Payroll Tax Registration and Exemption Ordinance are among the revenue proposals being considered by the Board of Supervisors; and

WHEREAS, This proposal would lower the qualifying maximum for the small business exemption to the payroll expense tax and the business tax; and

WHEREAS, More small businesses in San Francisco will be subject to the payroll and business taxes under the proposal; and

WHEREAS, The closure of small businesses that cannot sustain under tax burden will affect neighborhoods and the overall economy of San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to take

immediate steps to mitigate the impact of the increase in taxes to small businesses; and, be it

FURTHER RESOLVED, The Board of Supervisors expresses desire to look for ways to restore the $2,500 qualifying maximum provided under the existing Payroll Expense and Business Tax Ordinances or other means to lessen the impact of the amendments to these Ordinances on small business; and, be it

FURTHER RESOLVED, The Board further expresses its interest in holding the line on taxes to small business in San Francisco.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
127-93-13.1

Date Approved

Mayor

August 16, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 127-93-13.1

FILE NO. 1-93-33 RESOLUTION NO. 635-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Bradstreet, Vice President, Board of Permit Appeals,
August 27 – September 11;
Alan Carlson, Chief Executive Officer, Superior and Municipal Courts;
August 7 – 22;
Debra Chasnoff, member, Film and Video Arts Commission,
August 5 – 8 and 13 – 24;
Clothilde Hewlett, member, Police Commission,
August 6 – 8;
Anson Moran, Acting General Manager, Public Utilities Commission,
August 10 – 23;
Patrick Murphy, President, Airports Commission,
August 8 – 20;
Mark Orsi, member, Library Commission,
August 10 – 15;
Harry S. Parker, III, Director, Fine Arts Museums,
August 5 – September 6;
Roselyne Swig, member, Library Commission,
August 2 – 5, August 19 – September 10, September 12 – 14,
September 27 – 28 and September 29 – October 6;
Doris M. Ward, Assessor,
September 16 – 22, 1993.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-33

AUG 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-2.1 RESOLUTION NO. 636-93

[EXTENDING THE LIFE OF THE TASK FORCE ON LOCAL EMPLOYMENT]

PROVIDING AN EXTENSION OF FOUR MONTHS TO THE LIFE OF THE TASK FORCE ON LOCAL EMPLOYMENT OPPORTUNITIES IN ORDER TO ALLOW IT TO COMPLETE ITS MISSION.

WHEREAS, The Board of Supervisors in April, 1992 and again in February, 1993, established a Task Force on Local Employment Opportunities; and

WHEREAS, The Task Force was scheduled to be dissolved, having completed its mission, in November, 1993; and

WHEREAS, The Task Force shall not complete its mission by such time as it has not been fully constituted; now, therefore, be it

RESOLVED, That the Board of Supervisors extends the life of the Task Force on Local Employment Opportunities until March 31, 1994, and empowers the President of the Board to take all actions necessary to ensure that the Task Force be fully constituted as soon as possible and commence preparation of its report.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-93-2.1

AUG 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-93-24 RESOLUTION NO. 637-93

[CSAC Board of Directors]

REQUESTING THE CSAC BOARD OF DIRECTORS TO RECONSIDER THE DECISION OF FRIDAY, AUGUST 13, 1993, ON SPONSORSHIP OF LEGISLATION TO EXTEND A 17 CENT ADDITIONAL TAX ON CIGARETTES FOR USE BY COUNTIES AND FOR BREAST CANCER RESEARCH.

jcl

WHEREAS, On August 13, 1993, the Board of Directors of the California State Association of Counties voted to deny staff's request to sponsor legislation that would add a 17 cent additional tax on cigarettes for use by counties and for breast cancer research; and

WHEREAS, The additional 17 cent tax would generate a desperately needed revenue to fill the gap left by the 1993-94 final state budget; and

WHEREAS, The legislation would generate $300 million in new revenue for discretionary use by counties; and

WHEREAS, The new money would be allocated based upon a formula that reflects loss of property tax; and

WHEREAS, Although the revenue source may be a declining one, for the next few years, the revenue will help offset the major cuts to county government since 1992; and

WHEREAS, The preemption issue only affects a few jurisdictions, as many counties have already passed smoking and tobacco control ordinances; and

WHEREAS, No other revenue source is available and acceptable to the Governor and the leadership in both houses; therefore no other backfill will be forthcoming in the immediate future; now, therefore be it

RESOLVED, That the board of Supervisors of the City and County of San Francisco request the CSAC Board of Directors to reconsider the decision of Friday, August 13, 1993, on sponsorship of legislation to extend a 17 cent additional tax on cigarettes for use by counties and for breast cancer research.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-24

AUG 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 10-93-2 RESOLUTION NO. 638-93

GRANTING REVOCABLE PERMISSION TO CANDLESTICK R.V. PARK, INC. TO EXTEND THE CANDLESTICK RECREATIONAL VEHICLE PARK AND TO INSTALL GATES IN AN UNIMPROVED PORTION OF FITZGERALD AVENUE BETWEEN EARL AND DONAHUE STREETS, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Candlestick R.V. Park, Inc. to occupy a portion of the street area for the purpose of constructing and maintaining the extended portion of the Candlestick Recreational Vehicle Park and two gates as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. No neighborhood-serving retail uses will be deleted, altered or in any way affected by the project. This will serve to enhance future opportunities for expanded resident-employment in the RV Park.
2. The existing housing and neighborhood character will be enhanced by the provision on a vacant site of an expanded commercial use that is compatible with adjacent and nearby uses, including the Candlestick Park Stadium, the Candlestick Point State Park, light industrial uses, and public and private residential areas. In addition, the neighborhood character will be enhanced through beautification and landscaping.
3. There is no adverse impact on the City's supply of affordable housing. It will make San Francisco affordable to many visitors who are unable to pay high rates at downtown hotels and motels.
4. Neither the permanent residential population nor the vehicular traffic for Candlestick Park Stadium events will be affected. There will be no change in demand for parking and no increase in demand for City transit service as a result of the project.
5. The project is not a commercial office project and will not displace or alter any elements of the City's industrial or service sectors. It will afford future opportunities for resident-employment and an expanded local ownership of a service sector which serves San Francisco's visitor population.
6. All work to be done in conjunction with the project will meet the seismic-safety standards of the San Francisco Building Code.
7. The project will not affect any landmark structures or historic buildings.
8. There is no adverse impact on parks and open space, nor will the project alter access to sunlight or vistas from City parks or open space.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-93-2 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option, accept in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee shall keep the gates open during and

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after 49ers, Giants games, and other special events, and that no vehicles are to be parked on Fitzgerald Avenue during these events to accommodate traffic and emergency ingress and egress to and from Candlestick Park Stadium.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City Departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

for Denis M. Brady
Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Bierman Conroy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-93-2

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 10-93-3 RESOLUTION NO. 639-93

GRANTING REVOCABLE PERMISSION TO GOLDEN GATE UNIVERSITY TO INSTALL TWO (2) 4-INCH CONDUITS UNDER JESSIE STREET BETWEEN ECKER AND ANTHONY STREETS FOR TELECOMMUNICATION PURPOSES BETWEEN 536 MISSION STREET (BLOCK 3708, LOT 13) AND 40 JESSIE STREET (BLOCK 3708, LOT 23), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Golden Gate University to occupy a portion of the street area, under Jessie Street, between Ecker and Anthony Streets, for the purpose of installing and maintaining conduits for telecommunication purposes as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under Jessie Street for telecommunication purposes at Golden Gate University, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-93-3 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is

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necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

John E. Cribbs
Director of Public Works

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Bierman Conroy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-93-3

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-26 RESOLUTION NO. 640-93

[IMMUNIZATION FUNDING]

RESOLUTION SUPPORTING IMMUNIZATION FUNDING.

WHEREAS, Appropriately immunizing children prior to the age of two is one of the most important steps that can be taken to prevent the spread of infectious disease; and,

WHEREAS, Most county health departments provide immunizations to children; and,

WHEREAS, The National Association of Counties recognizes that funds must be allocated for adequate staff to both locate these children and properly immunize them; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports President Clinton's initiative to substantially increase the amount of federal funds spent on immunizations for children; and, be it

FURTHER RESOLVED, That the City and County of San Francisco join the National Association of Counties and supports both the funding for purchasing vaccine and the funding necessary to support the staff required to ensure that all children are properly immunized.

SUPERVISOR KENNEDY

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-26

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 12-93-3.2 RESOLUTION NO. 641-93

[Managed Care]

ADVISING THE STATE DEPARTMENT OF HEALTH SERVICES OF CONCERNS REGARDING MAXIMUM ENROLLMENT LEVELS OF MEDI-CAL BENEFICIARIES PROPOSED BY THE STATE DEPARTMENT OF HEALTH SERVICES FOR MANAGED CARE.

WHEREAS, The State Department of Health Services filed managed care emergency regulations on May 14, 1993; and

WHEREAS, The regulations state that the Department of Health Services will redetermine the maximum enrollment levels every two years and describe the process for local government input on the mainstream plan maximum enrollment levels; and

WHEREAS, The Department of Health Services released proposed maximum enrollment levels for the mainstream plan on July 15, 1993, and the County Board of Supervisors in each designated region has 30 days from July 15, 1993 to submit written comments on the mainstream plan maximum enrollment levels in their counties to the Department; and

WHEREAS, The proposed maximum enrollment level for the mainstream plan in San Francisco is 28,289 or 49% of all mandatory managed care Medi-Cal aid categories in San Francisco, for the transition period prior to implementation of the two-plan model, set for March 1, 1995; and

WHEREAS, The proposed maximum enrollment level does not constitute a guarantee of membership, as enrollment in managed care plans during the transition period will remain voluntary; and

WHEREAS, The proposed maximum enrollment level for the mainstream plan of 28,289 beneficiaries means that 28,861 beneficiaries, or 51% of all beneficiaries in San Francisco in mandatory managed care aid categories, would remain as the local initiative allocation; now, therefore, be it

RESOLVED, That the City and County of San Francisco has grave concerns about the proposed maximum enrollment level for the mainstream plan, primarily because we oppose a dramatic enrollment of Medi-Cal beneficiaries into managed care plans during the period while the local initiative is being developed; and, be it

FURTHER RESOLVED, That the City and County of San Francisco has concerns with the rationale used for setting maximum allocation, since paid disproportionate share days at 51% of the total days in the mandatory aid categories does not appear to be relevant in any way to the percent of the enrollees that should be in the local initiative; and, be it

FURTHER RESOLVED, That the City and County of San Francisco has concerns with the proposed maximum allocation because the mandatory categories which could be enrolled in the mainstream plan during the transition period represent the lowest cost Medi-Cal beneficiaries, leaving the highest cost Medi-Cal beneficiaries to be clustered with other providers, creating a great financial disadvantage to the remaining providers; and, be it

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FURTHER RESOLVED, That setting the maximum enrollment levels for the mainstream plan at 49% of mandatory Medi-Cal categories is not consistent with the State Department of Health Services' own final Strategic Plan for the Transition of Medi-Cal to Managed Care which states, on page 45, that "In practice, the Department expects to set a maximum enrollment for the mainstream plan at approximately 30-40% of the total Medi-Cal managed care eligibles in most counties"; and, be it

FURTHER RESOLVED, That we have established a policy in San Francisco that all providers should be enrolling all Medi-Cal beneficiaries, not just the State's mandatory categories; and, be it

FURTHER RESOLVED, That the Board of Supervisors recommends to the state that the local initiative planning body should be given a chance to consider if, and how many, Medi-Cal enrollees there should be in the interim period; and, be it

FURTHER RESOLVED, That the Board of Supervisors recommends to the State that the local initiative planning body should be given an opportunity to review and approve all applications to serve Medi-Cal managed care beneficiaries during the interim period; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to send the attached letter to the State Department of Health Services as well, which contains further questions posed to the State.

SUPERVISORS SHELLEY, ALIOTO, LEAL

BOARD OF SUPERVISORS

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

August 12, 1993

Molly Joel Coye, M.D., M.P.H.
Director, California Department of Health Services
714 P Street, Suite 1253
Sacramento, CA 95814

Dear Dr. Coye:

Thank you for the opportunity to comment on the proposed maximum enrollment levels you have proposed during the interim period in San Francisco, prior to the full implementation of managed care local initiative. The Board of Supervisors has also sent a resolution to the State expressing the concerns set forth in this letter.

The City and County of San Francisco has grave concerns about the proposed maximum enrollment level (28,289) for the mainstream plan. **This is primarily because a dramatic enrollment of Medi-Cal beneficiaries during the transition period will have a disruptive effect on the local initiative process and give the potential mainstream plan an unfair advantage relative to the local initiative. We believe that our local initiative planning body should have a chance to consider if and how many Medi-Cal enrollees there should be in the interim period, and have the opportunity to review and approve all applications to serve Medi-Cal managed care beneficiaries during the interim period.**

In San Francisco we have worked very hard to involve constituency groups in planning for managed care through our Leadership group. We have done this in good faith as part of a process to implement the state's managed care plan. In continuing this effort, we are about to convene a much larger planning group with two advisory committees in order to better achieve an all-inclusive process.

Although we believe our planning has been successful to date, this process has been and will continue to be a very delicate one. A cogent system-wide plan for the distribution of enrollees among providers is critical to the success of this effort. It is a mistake to allow such a large proportion of the Medi-Cal population (approximately 25 percent of the total and 50 percent of the mandatory categories) to enroll in one plan prior to any concrete system-wide

planning for distribution of enrollees among providers. This will substantially alter the landscape for planning in the middle of this delicate process and provides a huge competitive advantage to one provider. You have stated that one of your goals is to foster competition, but this would effectively eliminate it. In short, we believe that by allowing a plan to enroll so many eligibles during the transition period, the state would be breaking its good faith with the local initiative to support a reasonable planning process and to sustain an even playing field.

We have a number of related concerns and questions with your planned maximum enrollment level:

- **The rationale for your maximum allocation is not defensible.** Although your rationale includes a variety of formulas, there is no written rationale for what you propose. If paid DSH days are 51 percent of the total days in the mandatory aid categories, it is not clear why 51 percent should be the percent of enrollees in the local initiative. This formula would not protect DSH days unless all of the patients in the local initiative were hospitalized in DSH hospitals. This does not appear practically or politically feasible, given the broad-based governing bodies we will have for local initiatives. In addition, the number of hospital days per enrollee is going to vary, and the particular enrollees in the plan may not achieve that level of hospitalization. We request a detailed explanation that deciphers the methodology you used in your letter and particularly how it protects DSH days.

- **It appears that your maximum enrollment level relates only to the mandatory categories. The mandatory categories represent the lowest cost Medi-Cal beneficiaries. By taking nearly 50 percent of the lowest cost beneficiaries and allowing only those to enroll in one approved plan, it means that the highest cost beneficiaries will be clustered with other providers.** Reimbursement is not increasing for those providers to cover this skewed high-cost mix of users. This will greatly financially disadvantage the remaining providers in the system.

  It is important for you to clarify with us if the 28,289 relates only to the mandatory categories or not. If it does, does that mean that additional non-mandatory eligibles could enroll with approved plans beyond the 28,289 limit? If not, can non-mandatory eligibles be enrolled within the maximum number?

- **Setting a maximum enrollment level of nearly fifty percent of the mandatory categories is not consistent with the strategic plan.** Page 45 of the plan states that, "In practice, the Department expects to set a maximum enrollment for the mainstream plan at approximately 30-40% of the total Medi-Cal managed care eligibles in most counties." Forty-nine percent for San Francisco is well beyond that. In fact, the average in the thirteen counties is 51 percent.

  We would appreciate clarification if the maximum enrollment is for all Medi-Cal or just the mandatory categories.

- **In San Francisco we have established a policy that all providers should be enrolling *all* Medi-Cal beneficiaries, not just the state's mandatory categories.** Allowing one plan to begin now and only enroll AFDC eligibles would disrupt this local policy direction.

In summary, the Board of Supervisors would prefer that the State allow our local initiative planning body the chance to consider if and how many Medi-Cal enrollees there should be in the interim period, and have the opportunity to review and approve all applications to serve Medi-Cal managed care beneficiaries during the interim period. The Board of Supervisors has also passed a resolution that reflects this concern.

We very much appreciate this opportunity to participate in the managed care planning process. If you have any questions, please contact Florence Stroud, Interim Director of Health, at (415) 554-2600.

Sincerely,

John L. Taylor
Clerk of the Board

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SEP 14 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Bierman Conroy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-3.2

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-93-3 RESOLUTION NO. 642-93

[Emergency Repair]

APPROVING EMERGENCY EXPENDITURE AND IMMEDIATE COMMENCEMENT OF REPAIR TO THE "F" WING AT LAGUNA HONDA HOSPITAL; AND REQUESTING THE HOSPITAL TO REPORT TO THE BOARD OF SUPERVISORS' BUDGET COMMITTEE WHEN THE CONSTRUCTION CONTRACT IS AWARDED.

GJ 8/11

WHEREAS, The President of the Health Commission supports a declaration by the Director of Public Health that an Emergency exists as follows, and

WHEREAS, An Emergency condition exists because the "F" Wing at Laguna Honda Hospital has cracked and separated from the spine of the main building; and

WHEREAS, The cracking and separation has affected the vertical walls, parapets, floors, roof slab, and the roof membrance of the "F" Wing, resulting in water leaking into the building causing damage to plaster and paint, including areas directly over patient beds; and

WHEREAS, The "F" Wing houses 120 long-term care patients; and

WHEREAS, The above conditions will result not only in further damage to the interior of the building, but in health and safety violations and possible patient relocation expenses if not repaired by the onset of the rainy season in October, 1993; and

WHEREAS, The Department of Public Works has advised the Hospital that Public Works has exhausted its efforts to repair the structural and roof problems, has estimated the repair costs to be $282,500, and has recommended that a contractor be retained to perform the required work; and

WHEREAS, The Chief Administrative Officer's Capital Improvement Advisory Committee has proposed that this project be approved in the 93-94 budget and has given this project priority for immediate commencement after July 1, 1993; and

WHEREAS, If the City waits for the normal budget and interim budget cycles, design, and contracting process, more than one year will lapse before repairs to the "F" Wing are completed, a condition intolerable to patients living on all floors of this Wing; now, therefore, be it

RESOLVED, That time being of the essence, this Board of Supervisors, in accordance with provisions of Sections 6.30 of the City Administrative Code hereby acknowledges the Director of Health's Declaration of Emergency, and approves the immediate expenditure of funds in the amount of $282,500 from the Hospital's Facilities Maintenance Project Appropriation of July 1, 1993 for the commencement of emergency repairs to correct a separation of Laguna Honda Hospital's "F" Wing from the spine of the main building and to correct health and safety problems for residents of the "F" Wing; and, be it

GJ 8/11

FURTHER RESOLVED, That the Board of Supervisors requests Laguna Honda Hospital to report back to the Board's Budget Committee when the construction contract is awarded, specifying in the report the contract cost details, contractor selection process, and the MBE/WBE status of the prime contractor and the subcontractor.

GJ 8/11

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

DEPARTMENT OF PUBLIC HEALTH
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 14 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-93-3

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 36-93-1 RESOLUTION NO. 643-93

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED ZONING RECLASSIFICATION OF LOTS 31 THROUGH 35 OF ASSESSOR'S BLOCK 2696 (4127-47 19TH STREET) FROM RH-3 (THREE-FAMILY NEIGHBORHOOD DISTRICT) TO CASTRO STREET NCD (NEIGHBORHOOD COMMERCIAL DISTRICT), OR REZONING THE SAME LOTS 31 AND 32 (4139-47 19TH STREET) FROM RH-3 TO NC-1 (NEIGHBORHOOD COMMERCIAL CLUSTER DISTRICT), WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 12, 1993 the Department of City Planning issued for public review a preliminary negative declaration, 93.019E, for the property located at 4127-47 19th Street San Francisco, California; and

WHEREAS, On April 6, 1993, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the proposed zoning reclassification from RH-3 to Castro Street NCD of Assessor's Block 2696, Lots 31 through 32, or rezoning of the same Lots 31 and 32 from RH-3 to NC-1; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed zoning reclassification from RH-3 to Castro Street NCD of Assessor's Block 2696, Lots 31 through 32, or rezoning of the same Lots 31 and 32 from RH-3 to NC-1 will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 93.019E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By L. R. Blazej
Lucian R. Blazej
Director of Planning

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Bierman Conroy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-93-1

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-93-4 RESOLUTION NO. 644-93

RO #93027

[Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF FORTY-EIGHT NOISE EASEMENTS IN THE CITY OF SAN BRUNO AS PART OF THE CITY OF SAN BRUNO'S AIRCRAFT NOISE INSULATION PROJECT - PHASE II.

RESOLVED, In accordance with Airports Commission Resolution Nos. 87-0001, 89-0003, and 91-0166, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 48 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each; however, not to exceed the aggregate amount of $171,489.80. Thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from the date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

San Bruno	Cost Estimate	San Bruno	Cost Estimate
556 E. Angus	$ 3,946.89	48 Atlantic	$ 3,697.89
14 N. Bayshore Circle	2,808.89	50 N. Bayshore Circle	2,893.89
62 N. Bayshore Circle	3,612.89	900 Easton	4,553.89
973 Easton	3,731.89	989 Easton	4,234.89
541 Euclid	3,336.89	553 Euclid	4,408.89

(Real Estate)

San Bruno	Cost Estimate	San Bruno	Cost Estimate
858 Green	$ 4,666.89	958 Green	$ 4,449.89
912 Hensley	3,624.89	964 Hensley	3,951.89
1141 Herman	2,488.89	1275 Herman	2,696.89
1040 E. Huntington	2,960.89	1262 E. Huntington	3,534.89
749 Masson	4,960.89	818 Masson	5,387.89
836 Mills	3,021.89	949 Montgomery	3,813.89
23 Pacific	3,624.89	33 Pacific	3,506.89
82 Pacific	3,039.89	86 Pacific	3,826.89
73 Scott	3,000.89	83 Scott	3,286.89
218 Sylvan	2,640.89	45 Tanforan	3,287.89
470 Walnut	2,795.89	534 Walnut	3,660.89
640 2nd Avenue	4,533.89	732 2nd Avenue	3,378.89
632 3rd Avenue	3,562.89	716 3rd Avenue	3,391.89
529 4th Avenue	3,468.89	757 4th Avenue	3,863.89
543 5th Avenue	3,289.89	577 5th Avenue	4,041.89
785 5th Avenue	3,032.89	658 6th Avenue	3,372.89
832 6th Avenue	3,314.89	676 7th Avenue	3,811.89
820 7th Avenue	3,076.89	836 7th Avenue	3,559.89
853 7th Avenue	2,900.89	913 7th Avenue	3,428.89

(Real Estate)

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TOTAL ESTIMATED ACQUISITION COST FOR PHASE II..... $171,489.80

Funds for this acquisition have been appropriated by the Airports Commission, and tax prorations are not necessary.

The City Attorney shall approve the title to the easement grants.

The Noise Easement acquisition program is in conformity with the City of San Bruno's master planning process and public works projects per its City Council Resolution No. 1988-33.

RECOMMENDED:
Per Airports Commission Resolution
Nos. 87-0001, 89-0003, and 91-0166

Director of Airports

Director of Property

$171,489.80 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

JUL 26 1993

RDH:kb 6/24/93
C:\WP51\DATA\SanBruo.LBO

(Real Estate)

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-93-4

AUG 25 1993
Date Approved

Mayor

FILE NO. 91-93-1 RESOLUTION NO. 645-93

(Intent to Use Hotel Tax Revenue to Finance Yerba Buena Gardens with Redevelopment Agency Bonds)

EXPRESSING THE INTENT OF THE BOARD OF SUPERVISORS TO USE AVAILABLE HOTEL TAX REVENUE TO FINANCE THE CHILDREN'S CENTER, THE MEXICAN MUSEUM AND IMPROVEMENTS TO THE MOSCONE CENTER THROUGH THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF BONDS PRODUCING NET PROCEEDS NOT TO EXCEED $73,700,000 (YERBA BUENA GARDENS PROJECT); YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Plan for the Yerba Buena Center Redevelopment Project Area (the "Project") in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"), including the construction of certain public facilities on Central Block 3 above the Moscone Center dedicated principally for the use and enjoyment of children ("Children's Center"); and

WHEREAS, the Moscone Convention Center is a vital element of the City's convention, tourist and hotel industry, as well as an integral component of Yerba Buena Gardens, and requires certain capital improvements and repairs to assure its continued important role in the City's economy ("Moscone Improvements"); and

WHEREAS, the Mexican Museum is intended to be built on land in Yerba Buena Gardens donated by the City and when built will provide an important cultural resource to the City and the Gardens in particular; and

WHEREAS, the California Revenue and Taxation Code ("Tax Code") permits redevelopment agencies to levy transient occupancy taxes in certain circumstances; and

WHEREAS, the City currently allocates $8.8 million each year in hotel taxes to make lease payments to the Agency, which are in turn used by the Agency to make debt service payments on San Francisco Redevelopment Agency Lease Revenue Bonds, Series 1991 (Moscone Convention Center Bonds); and

WHEREAS, City and Agency Staff have identified a financing approach which involves the refunding and restructuring of this outstanding debt obligation to allow for the cost-effective financing of the above-described development with debt service for both the refunding and new money bonds issues to be provided through this same $8.8 million annual allocation of hotel taxes; and

WHEREAS, the Law authorizes redevelopment agencies to issue bonds for any corporate purposes and the Agency is willing to issue YERBA BUENA GARDENS PROJECT bonds in one or more series and in the par amounts necessary to produce net proceeds not to exceed $46,200,000 for purposes of financing the Children's

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SAN FRANCISCO

Center; $20,000,000 for the Moscone Improvements; and $7,500,000 for the Mexican Museum; subject to the further approval of the Board of Supervisors of the City and County of San Francisco prior to the issuance of such bonds; and

WHEREAS, these actions are taken pursuant to and in furtherance of an adopted redevelopment plan authorizing a program which has been the subject of Agency environmental review and findings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it is the intent of the Board to permit the use of certain hotel tax revenue as described above from the year 1994 until the year 2030 to allow the Redevelopment Agency of the City and County of San Francisco to issue bonds to undertake its approved program of development in Yerba Buena Gardens, including the Children's Center, the Mexican Museum and the Moscone Improvements; and be it

FURTHER RESOLVED, that the initial bond issuance will consist of $46.2 million for the children's uses, and $12 million for convention facility improvements; and bonds of $7.5 million, matching funds to be provided by the Mexican Museum, will be issued no later than 1997 in accordance with the Mexican Museum's agreement with the Redevelopment Agency; and later bond issuances will be undertaken to accomplish the remaining capital improvements; and be it

FURTHER RESOLVED, that the various officers of the City are directed to cooperate with and to assist the Agency in accomplishing the intent of this Resolution; the Chief Administrative Officer and the Agency are directed to work cooperatively on a mutually acceptable plan of finance and to take any and all actions necessary to implement such plan of finance, including but not limited to selecting and retaining underwriters and other financing team participants and proposing necessary amendments to the City Municipal Code with respect to the transient occupancy tax and other matters; and all such officers are authorized to execute and deliver any and all documents required to accomplish any and all required actions pursuant to this Resolution.

SUPERVISORS BIERMAN, ALIOTO, HALLINAN, HSIEH, KAUFMAN, KENNEDY, LEAL MAHER, MIGDEN, SHELLEY

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Bierman Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
91-93-1

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
August 4, 1993.

FILE NO. 138-93-4 RESOLUTION NO. 646-93

STATE GRANT

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $100,000.00 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1993 THROUGH JUNE 30, 1994 ; providing for ratification of action previously taken.

mlr 8/4

RESOLVED, The District Attorney on behalf of the City and County of San Francisco is directed to submit a grant application for law enforcement purposes to be funded in part from funds made available through Chapter 1093, 1982 statutes, the Juvenile Justice and Deliquency Prevention Act of 1974, as amended, Public Law 98-473, and/or Justice Assistance Act of 1984 (JAA) for the California Gang Violence Suppression (GVS) Program, administered by the Office of Criminal Justice Planning; and be it

FURTHER RESOLVED, that State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Gang Violence Suppression Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Gang Violence Prosecution purposes; and be it

FURTHER RESOLVED, that indirect costs to the City and County for the operation of this grant in the amount of $4,762.00 have been included in the grant budget; and be it

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $100,000.00 made available through the Office of Criminal Justice Planning for a project entitled "GANG VIOLENCE SUPPRESSION PROGRAM" for the twelve month period July 1, 1993 through June 30, 1994; and, be it

mlr 8/4

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board does hereby ratify the action previously taken.

Adopted by the Board of Supervisors, San Francisco, dated _____, 199__.

AYES: _____

NOES: _____

ABSENT: _____

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO.

_____
CLERK

_____
MAYOR

Date Approved: _____, 199___.

Frank M. Jordan, Mayor

Edward Harrington, Controller

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Bierman Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-93-4

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-93-1 AMENDMENT OF THE WHOLE August 4, 1993. RESOLUTION NO. 647-93

OCJP FUNDING

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS ($164,175.00), WHICH INCLUDES INDIRECT COSTS OF EIGHT THOUSAND NINE HUNDRED THIRTEEN DOLLARS ($8,913.00) BASED ON APPROXIMATELY FOUR AND ONE-HALF PERCENT (4.5%) OF THE TOTAL PROJECT COST LESS EQUIPMENT, FOR CONTINUATION FUNDING FOR A PROJECT ENTITLED "CRIME PREVENTION EXPANSION PROJECT:"MISSION CORRIDOR" AND AGREEING TO PROVIDE A TWENTY PERCENT (20%) CASH MATCH IN THE AMOUNT OF FORTY-ONE THOUSAND FORTY-FOUR ($41,044.00) DOLLARS.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Crime Prevention Expansion Project: "Mission Corridor" to be funded in part from funds made available through the California Crime Resistance Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will

appropriated as required thereby; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, to apply for, accept and expend funds in the amount of ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS ($164,175.00) which includes indirect costs of EIGHT THOUSAND NINE HUNDRED THIRTEEN ($8,913.00) based on approximately 4.5% of the total project costs less equipment made available through the Office of Criminal Justice Planning for project entitled "Crime Prevention Expansion Project: "Mission Corridor."

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN — EDWARD HARRINGTON

CITY AND COUNTY OF SAN FRANCISCO — CONTROLLER

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Bierman Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-93-1

AUG 2 5 1993
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
August 4, 1993.

FILE NO. 143-93-2 RESOLUTION NO. 648-93

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS ($200,000), WHICH INCLUDES INDIRECT COSTS OF TEN THOUSAND DOLLARS ($10,000) BASED ON FIVE PERCENT (5%) OF THE TOTAL GRANT AWARD, FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "COMMUNITY ORIENTED POLICING PROGRAM".

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Community Oriented Policing Program" to be funded in part from funds made available through the U.S. Department of Justice administered by the Bureau of Justice Assistance (hereinafter referred to as BJA: now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to BJA and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The U.S. Department of Justice and BJA disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of TWO HUNDRED THOUSAND DOLLARS ($200,000) which includes indirect costs in the amount of TEN THOUSAND DOLLARS ($10,000.00) based on FIVE PERCENT (5%) of the total award made available through the Bureau of Justice Assistance for the project entitled "Community Oriented Policing Program".

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN — EDWARD HARRINGTON

CITY AND COUNTY OF SAN FRANCISCO — CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Bierman Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-93-2

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-93-14.2 RESOLUTION NO. 649-93

[Commendation]

8/16/93 ejp

COMMENDING AND HONORING THE POLICE, FIRE AND PARAMEDICS AT THE SCENE OF THE 101 CALIFORNIA STREET INCIDENT FOR THEIR DISTINGUISHED SERVICE DURING THE TRAGEDY.

WHEREAS, The Police men and women who were on the scene at 101 California Street performed their duties with distinction and honor last month during the shootings at 101 California Street; and

WHEREAS, The Paramedics on the scene at the recent tragedy performed admirably in saving lives and rescuing others from the scene of the tragedy; now, therefore, be it

RESOLVED , That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby take public recognition of the distinguished work which

8/16/93 ejp

the police and fire officers and paramedics displayed in response to the recent tragedy at 101 California Street.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 207-93-14.2

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

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Amendment of the Whole 8/16/93

FILE NO. 13-93-27 RESOLUTION NO. 650-93

[Patrick Hallinan]

URGING THE UNITED STATES ATTORNEY GENERAL, THE HONORABLE JANET RENO, TO INVESTIGATE THE ARREST OF PATRICK HALLINAN.

WHEREAS, The foundation of our justice system is a fair, unbiased and apolitical prosecutorial process; and,

WHEREAS, The loss of faith in that prosecutorial process would be enormously damaging to the public confidence in that system; and,

WHEREAS, Patrick Hallinan is not a flight risk and the decision to arrest him on the evening of Friday, August 6th, 1993 seems calculated to have prevented him from being released on his own recognizance; and,

WHEREAS, Patrick Hallinan has been a prominent attorney in our community for decades and has fought difficult and often successful battles against federal prosecutors; and,

WHEREAS, Substantial speculation has already been reported in the daily media that this is a vindictive and politically motivated prosecution; now, therefore, be it

RESOLVED, That this Board of Supervisors requests that the Attorney General of the United States, the Honorable Janet Reno, personally review this matter in order to reassure the public that there is no hint of vengeance or prosecutorial abuse of discretion in this affair.

BOARD OF SUPERVISORS MAHER, SHELLEY, ALIOTO, BIERMAN, KENNEDY, MIGDEN

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-27

Date Approved

Mayor

August 30, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-93-27

FILE NO. 283-93-2 RESOLUTION NO. 651-93

(Approving Temporary Repair of M. H. De Young Memorial Museum)
APPROVING ERECTION OF EXTERNAL STRUCTURAL SUPPORT OF M. H. De YOUNG MEMORIAL MUSEUM IN GOLDEN GATE PARK.

WHEREAS, a report from the engineering firm of Rutherford and Chekene analyzed the seismic inadequacies of the M. H. De Young Memorial Museum ("Museum") and concluded that the seismic deficiencies posed a risk of major structural collapse in the event of a major earthquake; and

WHEREAS, the Board of Trustees for the Fine Arts Museums of San Francisco ("Board of Trustees") has recommended that temporary seismic repairs be performed on the Museum until permanent seismic repairs can be made to the Museum;

WHEREAS, the Board of Trustees further recommended that the temporary repairs be financed with the monies on deposit in the Bernard Osher Foundation Fund, held by the Corporation of the Fine Arts Museums, and that such expenditures be reimbursed when the City and County of San Francisco is authorized to incur or issue debt obligations to finance the costs of the temporary repair; and

WHEREAS, in Resolution No. 494-93 the Board of Supervisors declared its intent to use a portion of the proceeds of any bond indebtedness to reimburse certain expenditures for the temporary repair of the Museum; and

//

WHEREAS, the Board of Trustees intends to undertake the work to structurally reinforce the Museum which will result in an external brace surrounding the Museum with concrete supports placed in the ground in the area immediately surrounding the Museum; and

WHEREAS, Charter section 3.552 requires that any erection of a structure in Golden Gate Park be approved by a two-thirds vote of all of the members of the Board of Supervisors; and

WHEREAS, this project has been found to be categorically exempt from review under the California Environmental Quality Act; and

WHEREAS, the Recreation and Park Commission unanimously approved this temporary repair project on June 17, 1993; now therefore, be it

RESOLVED, that the Board of Supervisors finds and determines that the foregoing recitals are true and correct; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby approves the erection of the structural braces in Golden Gate Park immediately surrounding the M. H. De Young Memorial Museum.

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
283-93-2

AUG 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-34 RESOLUTION NO. 652-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
August 19 – 22;

Louise H. Renne, City Attorney,
August 20 – 22;

Walter Abernathy, General Manager, Port,
August 31 – September 8;

James Herman, member, Port Commission,
August 31 – September 8;

Ming Chang, member, Port Commission,
August 31 – September 8;

Roger L. Peters, member, Port Commission,
August 31 – September 8;

John F. Deakin, Director, Public Utilities Commission,
September 18 – 22;

Doug Johnson, member, Public Utilities Commission,
September 18 – 22;

Fred E. Jordan, Jr., Chief Probation Officer,
August 18 – 22;

Virginia C. Gee, member, Library Commission,
August 9 – 24;

Lucian R. Blazej, Director, Department of City Planning,
August 6 – 15 and September 7 – 21;

Rand Castile, Director, Asian Art Museum,
August 5 – 26;

William Breall, M.D., member, Retirement Board,
September 27 – 28;

Kieran Murphy, member, Retirement Board,
October 25 – 27;

Peter Ashe, member, Retirement Board,
September 18 – 21, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-34

August 27, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-22 RESOLUTION NO. 653-93

[MOBILIZATION FOR JOBS, JUSTICE AND PEACE]

URGING THE MAYOR TO JOIN THE BOARD OF SUPERVISORS IN SUPPORTING THE NATIONAL MOBILIZATION FOR JOBS, PEACE AND JUSTICE ON SATURDAY, AUGUST 28, 1993, WHICH SHALL COMMEMORATE THE THIRTIETH ANNIVERSARY OF THE CIVIL RIGHTS MARCH ON WASHINGTON; AND URGING THE MAYOR TO URGE THE DEPARTMENT OF RECREATION AND PARKS TO WAIVE THE TWO HOUR TIME LIMIT FOR SOUND PERMITS AT CIVIC CENTER DURING THIS EVENT.

WHEREAS, The City and County of San Francisco and its residents have long honored the historic achievement for the cause of human rights, social justice, and international peace which was the 1963 Civil Rights March on Washington, D.C.; and

WHEREAS, The thirtieth anniversary of this historic march will be commemorated by a march and rally called the "Thirtieth Anniversary Mobilization for Jobs, Justice and Peace", on August 28, 1993, which shall take place in Washington, D.C. and San Francisco; and

SUPERVISOR ANGELA ALIOTO, Kennedy, Bierman, Hallinan, Shelley

WHEREAS, The Board of Supervisors affirms its support of the Thirtieth Anniversary Mobilization for Jobs, Justice and Peace as an event of special significance for all San Franciscans and their on-going commitment to the goals of equal opportunity, social justice, human rights, and efforts toward international peace for all people; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges his Honor the Mayor to join the Board in its support of the National Mobilization for Jobs, Justice and Peace rally and march in San Francisco on August 28, 1993; and be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor the Mayor to urge the Recreation and Parks Department to waive the two hour time limit on sound permits for this event in order to ensure that the event has adequate facilities for its entire duration.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-22

August 27, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-25 RESOLUTION NO. 654-93

[Seismic Safety]
RESOLUTION URGING THE CALIFORNIA STATE LEGISLATURE TO STRONGLY SUPPORT THE PASSAGE OF AB 1904

WHEREAS, The City and County of San Francisco has worked for more than six years to create a responsible and feasible mandatory seismic retrofit program for its 2,007 Unreinforced Masonry Buildings; and

WHEREAS, Retrofit of Unreinforced Masonry Buildings will preserve 22,000 units of affordable housing, 47,000 jobs and the architectural and historic character of several San Francisco neighborhoods; and

WHEREAS, The Board of Supervisors for the City and County of San Francisco unanimously adopted legislation on July 6, 1992 that mandated that Unreinforced Masonry Buildings be retrofit in compliance with local building codes; and

WHEREAS, The people of San Francisco, in November, 1992, endorsed a $350 million general obligation bond to provide seismic retrofit loans to owners of Unreinforced Masonry Buildings, which was directly linked to the passage of the local seismic safety ordinance; and

WHEREAS, Said $350 million bond measure was the largest general obligation bond passed by any locality in the State of California in 1992; and

WHEREAS, AB 1904 makes clear that localities that have adopted mandatory seismic safety retrofit programs prior to the passage of Appendix Chapter 1 of the Uniform Code for Building Conservation will be permitted to continue with their local programs; now, therefore, be it

RESOLVED, That the Board of Supervisors and the Mayor for the City and County of San Francisco urges the California State Legislature to strongly support the passage of AB 1904; and, be it

FURTHER RESOLVED, That the Board of Supervisors and the Mayor for the City and County of San Francisco urge, in particular, San Francisco's representatives in Sacramento to join them in support of AB 1904, on behalf of the voters of San Francisco who voted overwhelmingly (72%) to support public funding for a mandatory local seismic safety retrofit program.

SUPERVISOR HSIEH, alisto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-25

August 27, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-26 RESOLUTION NO. 655-93

[CALIFORNIA ENVIRONMENTAL QUALITY ACT]

OPPOSING THE MOST RECENT CHANGES IN ASSEMBLY BILL 1888.

WHEREAS, The Califonria Environmental Quality Act provides for the protection of the health and safety of Californians; and

WHEREAS, The California Environmental Quality Act also provides for local agencies to monitor the effects of developments in their communities; and

WHEREAS, AB 1888 (Sher), as originally introduced, provided changes to the California Environmental Quality Act that would facilitate the operation of business and recovery of the California economy but that are consistent with the environmental concerns of Californians and the need for local control; and

WHEREAS, AB 1888 has now been amended to include the provisions of SB 919 (Dills), a bill that provides broad exemptions to the California Environmental Quality Act, would limit local control over projects, and that could significantly affect the health and safety of Californians; and

WHEREAS SB919 is opposed by various governmental and environmental groups concerned with measured and well-thought out reform of CEQA; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes SB 919; and be it further

RESOLVED, That the City and County of San Francisco opposes AB 1888 as it has been amended to include the provisions of SB 919.

BOARD OF SUPERVISORS KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-26

August 27, 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 217-93-4 RESOLUTION NO. 656-93

[Eugene Lumpkin]

CALLING ON EUGENE LUMPKIN TO RESIGN AS A MEMBER OF THE HUMAN RIGHTS COMMISSION AND FURTHER CALLING ON MAYOR FRANK JORDAN TO REMOVE EUGENE LUMPKIN FROM THE HUMAN RIGHTS COMMISSION IF HE FAILS TO RESIGN AND TO RESTORE PUBLIC CONFIDENCE IN THE ROLE AND MISSION OF THE COMMISSION ESPECIALLY WITH REGARDS TO LESBIAN AND GAY SAN FRANCISCANS

WHEREAS, members of the Human Rights Commission are charged with providing leadership in the struggle for equal rights, dignity and respect for all San Franciscans; and,

WHEREAS, members of the San Francisco Human Rights Commission are also charged with resolving disputes and providing a forum in which San Francisco residents may come forward without fear of bias; and,

WHEREAS, Eugene Lumpkin, a member of the Human Rights Commission, has made public statements that "the homosexual lifestyle is an abomination against God," attacked laws that protect against discrimination by stating that "I have problems with people trying to set aside and make special laws for this and that" and stated publicly before the Lesbian, Gay and Bisexual Advisory Committee of the Human Rights Commission that he will not represent the lesbian and gay community on the Commission but will "represent the rest of San Francisco"; and,

WHEREAS, Eugene Lumpkin has, by his words and demeanor undermined the role and responsibilities of the Human Rights Commission and his statements and actions have resulted in a lack of confidence in the Commission's ability to perform its

duties as expressed by a wide range of San Francisco residents and organizations; and,

WHEREAS, the Lesbian, Gay, and Bisexual Committee of the Human Rights Commission, several members of the Commission and a wide coalition of individuals and community organizations have called for Eugene Lumpkin's immediate resignation or removal from the Commission; and,

WHEREAS, Eugene Lumpkin has refused to resign and Mayor Frank Jordan has failed to take the necessary action to remove Eugene Lumpkin from the Human Rights Commission and failed to uphold the mission of the Human Rights Commission; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco calls on Eugene Lumpkin to resign as a member of the Human Rights Commission; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls on Mayor Frank Jordan to remove Eugene Lumpkin from the Human Rights Commission if he fails to resign, and to restore public confidence in the role and mission of the Commission, especially with regards to the ability of the Commission to consider complaints and lead the community toward equality and respect for all lesbian and gay San Franciscans.

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Adopted - Board of Supervisors, San Francisco August 16, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Noes: Supervisor Kennedy

Absent: Supervisors Bierman Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 217-93-4

Date Approved

Mayor

August 30, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 217-93-4

FILE NO. 6-93-20 RESOLUTION NO. 657-93

(Commendation)
COMMENDING SAM K. HARRISON FOR DISTINGUISHED SERVICE AS A MEMBER OF THE SAN FRANCISCO WAR MEMORIAL BOARD OF TRUSTEES.

WHEREAS, Sam K. Harrison was reappointed to the War Memorial Board of Trustees for an additional six, six-year terms of office by subsequent Mayors George Christopher, John F. Shelley, Joseph Alioto and Dianne Feinstein; and

WHEREAS, During his 42 years as a member of the War Memorial Board of Trustees, Sam K. Harrison served as President of the Board in 1955 and as Vice President of the Board in 1954. Sam also served as Chair of the Board's Veterans Committee and as a member of each of the Board's standing committees; and

WHEREAS, Sam K. Harrison, a highly decorated World War II veteran, is a life-long member of the American Legion, the Veterans of Foreign Wars, the Military Order of the Purple Heart and the Disabled American Veterans; and in 1950 was nationally named "Hero of the Year" by the National Organization of Disabled American Veterans and was the subject of the article "the Man who refused to Die" published by Vera Connolloy in Red Book Magazine and Reader's Digest; now, therefore be it

RESOLVED, The Board of Supervisors for the City and County of San Francisco honors Sam K. Harrison, a true San Francisco Hero of World War II, for his 42 years of dedicated service as a member of the War Memorial Board of Trustees, and for his exemplary leadership and ability in executing and fulfilling the duties and responsibilities of a Trustee of the Board of Trustees of the War Memorial of San Francisco.

SUPERVISOR KEVIN F. SHELLEY

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-93-20

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-6.1 RESOLUTION NO. 658-93

[Addendum to Demonstration County Alcohol and Drug Program Plan, 1992-93]

APPROVING RETROACTIVELY AN ADDENDUM TO THE SAN FRANCISCO DEMONSTRATION COUNTY ALCOHOL AND DRUG PROGRAM PLAN WHICH ADDS THE HIV/AIDS OUTREACH GRANT PROGRAM AS ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR FISCAL YEAR 1992-93 FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN SAID ADDENDUM.

RESOLVED, That the addendum to the San Francisco Demonstration County Alcohol and Drug Program Plan which adds the HIV/AIDS Outreach Grant Program as administered by the Department of Public Health, Division of Mental Health and Substance Abuse Services retroactive to Fiscal Year 1992-93 be and it is hereby approved by this Board of Supervisors for submission to the State of California, Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to sign said addendum as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

EDWARD HARRINGTON
CONTROLLER
By

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-6.1

AUG 27 1993
Date Approved

Mayor

As amended in Board 8/23/93

FILE NO. 41-93-1 RESOLUTION NO. 659-93

8/23/93
ejp

CONFIRMING REPORT OF ASSESSMENT COSTS AS AMENDED SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 23, 1993 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deems necessary, the Board does hereby confirm said Report of Assessment costs described in Department of Public Works Order No. 162,677; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs as amended and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and be it

8/23/93
ejp

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director
Public Services

APPROVED:

Chief Administrative Officer

RECOMMENDED:

Director of Public Works

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BOARD OF SUPERVISORS

File 41-93-1
As amended 8/23/93

CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 162,677

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

PURSUANT TO THE PROVISIONS OF SECTION 707 OF THE PUBLIC WORKS CODE, THE DIRECTOR OF PUBLIC WORKS DID CAUSE THE REPAIR AND REPLACEMENT OF SIDEWALKS AND CURBS AT VARIOUS LOCATIONS WHERE THE OBLIGATION TO PERFORM SUCH REPAIR OR REPLACEMENT IS THAT OF THE PROPERTY OWNERS.

EACH OF THE ASSESSMENTS INCLUDES THE EXPENSE OF THE WORK PLUS 10 PERCENT THEREOF TO COVER THE COST OF CITY ADMINISTRATION.

THE FOLLOWING IS AN ITEMIZED REPORT OF ASSESSMENT COSTS FOR THE WORK DONE:

Property to be liened

~~ORDER #: 1023D~~ ~~AT: 825 POLK~~ Divided, See File 41-93-1.1
~~OWNER: PATEL MANUBHAI~~ COMPLETED: 03/09/93
825 POLK
SF CA 94109 ~~BLOCK: 0718~~ LOT: 05
~~ASSESSMENT: $3,065.99 = $2,787.26 + $278.73~~

~~ORDER #: 1023D~~ ~~AT: 686 BUCHANAN~~ Delete
~~OWNER: KUCERA, HENRY & ALENA~~ COMPLETED: 03/09/93
178 15TH AVE
SF CA 94118 ~~BLOCK: 0810~~ LOT: 138
~~ASSESSMENT: $181.62 = $165.11 + $16.51~~

ORDER #: 1023D AT: 602-0 BUCHANAN
OWNER: ELIZABETH GOODWIN COMPLETED: 03/09/93
1594 GOLDEN GATE
SF CA 94115 BLOCK: 0819 LOT: 13A
ASSESSMENT: $414.60 = $376.91 + $37.69

ORDER #: 1023D AT: 600-1 FILLMORE
OWNER: VYAS HEMLATA COMPLETED: 03/09/93
552 BRODERICK
SF CA 94117 BLOCK: 0821 LOT: 18
ASSESSMENT: $768.08 = $698.25 + $69.82

~~ORDER #: 1023D~~ ~~AT: 176-7 PAGE~~ Delete
~~OWNER: ANTHONY GIGENOVA~~ COMPLETED: 03/09/93
401 TWIN PEAKS
SF CA 94114 ~~BLOCK: 0838~~ LOT: 14
~~ASSESSMENT: $783.76 = $712.50 + $71.25~~

ORDER #: 1023D AT: 450-5 PAGE
OWNER: RAE, SHARON COMPLETED: 03/09/93
36 WORCESTER SQ. #3
BOSTON MA 02118 BLOCK: 0841 LOT: 09
ASSESSMENT: $180.27 = $163.88 + $16.39

~~ORDER #: 1023D~~ ~~AT: 330-3 PIERCE~~ Deleted
~~OWNER: GOMEZ, CARMEN~~ COMPLETED: 03/09/93
330 PIERCE
SF ~~CA 94117~~ BLOCK: 0844 LOT: 19
~~ASSESSMENT: $243.63 = $221.48 + $22.15~~

ORDER #: 1023D AT: 955 OAK
OWNER: PACIFIC BAY FINANCIAL COMPLETED: 03/09/93
#1 DANIEL BURHAM CT.
SF CA 94109 BLOCK: 0845 LOT: 10
ASSESSMENT: $642.68 = $584.25 + $58.43

ORDER #: 1023D AT: 608 HAIGHT
OWNER: HERSH, LEROY & HOLLY, KAY COMPLETED: 03/09/93
2957 WASHINGTON
SF CA 94115 BLOCK: 0847 LOT: 09
ASSESSMENT: $410.30 = $373.00 + $37.30

ORDER #: 1023D AT: 325-2 FILLMORE
OWNER: TATE, THOMAS COMPLETED: 03/09/93
327 FILLMORE
SF CA 94117 BLOCK: 0848 LOT: 03A
ASSESSMENT: $232.25 = $211.14 + $21.11

~~ORDER #: 1023D~~ ~~AT: 500-3 HAIGHT~~ Deleted
~~OWNER: EDWARD JONG~~ ~~COMPLETED: 03/09/93~~
549 47TH AVE
SF ~~CA 94121~~ BLOCK: 0848 LOT: 04
~~ASSESSMENT: $3,775.07 = $3,431.88 + $343.19~~

~~ORDER #: 1023D~~ ~~AT: 547 PAGE~~ Deleted
OWNER: ~~KOCKOS~~, KENT COMPLETED: 03/09/93
2101 MARKET
SF CA 94114 BLOCK: 0849 LOT: 27
~~ASSESSMENT: $66.00 = $60.00 + $6.00~~

ORDER #: 1023D AT: 1270- 47TH AVE
OWNER: NEMECHA, YEFF VADIM COMPLETED: 03/09/93
1272 47TH AVE
SF CA 94122 BLOCK: 1704 LOT: 28
ASSESSMENT: $133.24 = $121.13 + $12.11

~~ORDER #: 1023D~~ ~~AT: 1285 45TH AVE~~ Deleted
~~OWNER: FRAIN, PETER & MAUREEN~~ COMPLETED: 03/09/93
1366 27TH AVE
SF CA 94122 BLOCK: 1705 LOT: 51
~~ASSESSMENT: $450.50 = $409.63 + $40.86~~

ORDER #: 1023D AT: 4326- IRVING
OWNER: KINDREGAN, JAMES COMPLETED: 03/09/93
2028 GREAT HWY
SF CA 94116 BLOCK: 1706 LOT: 50-51
ASSESSMENT: $1,029.33 = $935.75 + $93.57

ORDER #: 1023D AT: 1263- 34TH AVE
OWNER: SHENKER, EUGENE & IRINA COMPLETED: 03/09/93
1130 ULLOA
SF CA 94127 BLOCK: 1716 LOT: 13
ASSESSMENT: $465.03 = $422.75 + $42.28

ORDER #: 1023D AT: 1422 47TH AVE
OWNER: CHARLES & LAUREN HALLGREN COMPLETED: 03/09/93
1422 47TH AVE
SF CA 94122 BLOCK: 1807 LOT: 32
ASSESSMENT: $431.07 = $391.88 + $39.19

~~ORDER #: 1023D AT: 1418 47TH AVE~~ Deleted
~~OWNER: JOHN FERRARI~~ COMPLETED: 03/09/93
458 COLON AVE
SF CA 94127 BLOCK: 1807 LOT: 33
~~ASSESSMENT: $223.11 = $202.83 + $20.28~~

ORDER #: 1023D AT: 439 GUERRERO
OWNER: GREATER FAITH MISSION CHURC COMPLETED: 03/09/93
439 GUERRERO
SF CA 94110 BLOCK: 3568 LOT: 57
ASSESSMENT: $2,117.43 = $1,924.94 + $192.49

THE ABOVE OWNERS HAVE FAILED, REFUSED OR NEGLECTED TO REIMBURSE THE CITY FOR THE COST OF THE WORK. THEREFORE, IT IS RECOMMENDED THAT PURSUANT TO PROVISIONS OF SECTION 707.1 OF THE PUBLIC WORKS CODE, THE BOARD OF SUPERVISORS SCHEDULE A HEARING TO CONSIDER THIS REPORT AND HEAR ANY OBJECTIONS WHICH MAY BE RAISED BY ANY PROPERTY OWNER LIABLE TO BE ASSESSED FOR THE EXPENSE DESCRIBED IN THIS REPORT.

TRANSMITTED HEREWITH FOR THE BOARD'S CONSIDERATION IS THE FOLLOWING:

PROPOSED RESOLUTION CONFIRMING REPORT OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS.

JOHN E. CRIBBS
DIRECTOR OF PUBLIC WORKS

APPROVED: 7/21/93

DISTRIBUTION

DEPARTMENT FILES (2)
BOARD OF SUPERVISORS (3) (SIGNED)
CHIEF ADMINISTRATIVE OFFICER (1)
ACCOUNTS (1)

DOCUMENTS DEPT.
SEP 17 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 41-93-1

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO.: 48-93-19 RESOLUTION NO. 660-93

CC

(SETTLEMENT OF CLAIM) RO #93028

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FRANK SCHLESSINGER IN THE SUM OF $7,500.00.

Whereas, FRANK SCHLESSINGER filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Parking and Traffic of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Parking and Traffic

JOHN E. NEWLIN, Director

JOHN MOLINARI, President
Parking and Traffic Commission

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 36
310177 1450 $7,500.00

JUL 26 1993

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-19

AUG 27 1993
Date Approved

Mayor

FILE NO. 48-93-21 RESOLUTION NO 661-93

RO #93030

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ROBERT BIERWITH IN THE SUM OF $20,000

Whereas, ROBERT BIERWITH filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $20,000.00

JUL 28 1993

BOARD OF SUPERVISORS

CC

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PUBLIC LIB

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-93-21

AUG 27 1993
Date Approved

Mayor

FILE NO. 53-93-2 RESOLUTION NO. 662-93

[WASTEWATER TREATMENT PLANTS]

SUPPORTING LEGISLATION TO DEVELOP WATERSHED MANAGEMENT PLANS FOR THE EFFICIENT, EFFECTIVE, REASONABLE AND EQUITABLE CONTROL OF POLLUTANTS DISCHARGED TO SURFACE WATERS OF THE STATE AND ENCOURAGING THE DEVELOPMENT OF REASONABLE CONTROL MEASURE BY OTHER GOVERNMENTAL ENTITIES FOR THOSE SOURCES FOR WHICH CITIES ARE NOT THE MOST APPROPRIATE REGULATORS.

WHEREAS, California's cities are facing increasingly stringent discharge standards for publicly owned treatment works (POTWs); and

WHEREAS, Identification of all sources of pollutants, methods of control and costs of control measures is essential; and

WHEREAS, Control of many sources goes beyond the legal, technical and financial capabilities of cities; and

WHEREAS, Cities are not the most appropriate governmental entities to control or regulate certain pollutant sources; and

WHEREAS, California cities and the League of California Cities have engaged in discussions with other agencies, including the California Association of Sanitation Agencies and environmental advocacy organizations to resolve these issues; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco joins the League of California Cities in supporting legislation to develop watershed management plans for the efficient, effective, reasonable and equitable control of pollutants discharged to surface waters of the state; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco joins the League of California Cities in encouraging the development of reasonable control measure by other governmental entities for those sources for which cities are not the most appropriate regulators.

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
53-93-2

AUG 27 1993
Date Approved

Mayor

As amended in committee
August 18, 1993.

FILE NO. 64-93-17 RESOLUTION NO. 663-93

RO #93017

(Lease and Joint Use Agreement)

AUTHORIZING A LEASE AND JOINT USE AGREEMENT OF REAL PROPERTY AT 1380 HOWARD STREET, PORTION OF GROUND FLOOR, WAREHOUSE AND LOADING DOCK, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease with Robert J. Cort and Vera Cort, husband and wife, Landlord, of a portion of the ground floor area of the building commonly known as 1380 Howard Street, comprising an area of approximately 3,398 sq.ft., consisting of warehouse and loading dock space, to be used for loading dock purposes and repair, maintenance and storage of computer equipment and supplies for the Management Information Systems Division of the Department of Public Health. In addition thereto, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a "Joint Use Agreement" with Physio Therapy Associates, Inc., a Tennessee Corporation, for joint use of certain portions of the leasehold premises.

The Lease shall commence upon the date this resolution is approved by City, and shall end June 30, 1998.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1998, unless funds for rental payments are not appropriated in any subsequent fiscal year,

at which time City may terminate this lease with sixty (60) days prior written notice to Landlord.

The rent shall be $1,521.25 per month. City to pay for its own gas, electricity, scavenger and provide its own janitorial service. The rent shall be increased 4% per year beginning July 1, 1994. mlr 8/18

City's Indemnity. City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents and excluding any Claims attributable to any acts, omissions or negligence of Physio Therapy Associates or its employees, agents, contractors, representatives or invitees. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, at its sole cost, to participate in the defense of any such Claim. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification of funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

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APPROVED:

Director of Public Health

Director of Property

Health Commission

$18,255.00 Available*
Appropriation No.
83-01-01 733881 106

25% = 734004
25% = 733899
25% = 733998
25% = 733964

Controller

JUL 13 1993

C:\WP51\DATA\SHWRD405.LEO

(Real Estate Dept.)

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-93-17

AUG 27 1993

Date Approved

Mayor

FILE NO. 64-93-19 RESOLUTION NO. 664-93

[Lease of Property]

AUTHORIZING RENEWALS AND EXTENSIONS OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewals and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Patrick Leung and Esther Leung for the entire second floor at 615 Grant Avenue for a period of one (1) year commencing July 1, 1993 at rental of $4,094.72 per month. This amount reflects no increase in rent from the prior year.

2. Extension of lease with Sinclair Louie, May C. Louie and 718 California Street Corporation for the entire fifth floor at 615 Grant Avenue for a period of one (1) year commencing July 1,1993 at a rental of $5,860.00 per month. This amount represents a 6% increase in rent from the prior year.

3. Extension of lease with Giovacchino and Armando Diodati for approximately 2,570 square feet at 3901-3905 Mission Street, and 200-226 College Avenue for a period of one (1) year commencing July 1, 1993 at a rental of $2,956.70 per month. This amount represents a 2% increase in rent from the prior year.

4. Extension of lease with Giovacchino Diodati and Armando Diodati for the ground floor

at 3911 Mission Street for a one (1) year period commencing July 1, 1993 at a rental of $1,646.32 per month. This amount represents a 2% increase in rent from the prior year.

5. Extension of lease with 111 Potrero Partnership for the entire building at 111 Potrero Avenue for a period of one (1) year commencing July 1, 1993 at a rental of $5,380.00 per month. This amount represents a 3.5% increase in rent from the prior year.

6. Extension of lease with Susan McAllister Moxon for approximately 1,500 square feet on the ground floor at 471 Jessie Street for one (1) year commencing July 1, 1993 at a monthly rental of $1,722.60. This amount reflects no increase from the prior year.

7. Extension of lease with Susan McAllister Moxon for approximately 2,824 square feet on the second and third floors at 471 Jessie Street for one (1) year commencing July 1, 1993 at a monthly rental of $2,880.90. This amount reflects no increase from the prior year.

8. Extension of lease with Servidores De Jesus, Inc. for the entire Ground Floor at 4190 Mission Street for one (1) year commencing July 1, 1993 at a monthly rental of $3,236.68. This amount represents a 4.3% increase in rent from the prior year.

9. Extension of lease with OMI-Pilgrim Community Center for approximately 368 square feet at 446 Randolph Street for one (1) year commencing July 1, 1993 at a monthly rental of $579.00. This amount represents a 5% increase in rent from the prior year.

10. Extension of lease with John William Powell and Sylvia Campbell Powell for approximately 4,025 at 298 Monterey Boulevard, commencing July 1, 1993, up to and including July 10, 1993 at a monthly rental rate of $2,610.89. This amount represents no increase in rent from the prior year.

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11. Extension of lease with Patrick and Esther Leung for approximately 3,815 square feet on the third floor at 615 Grant Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993 at a monthly rental of $4,177.23. This amount represents no increase in rent from the prior year.

12. Extension of lease with Patrick and Esther Leung for approximately 4,165 square feet on the fourth floor at 615 Grant Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993 at a monthly rental of $4,067.12. This amount reflects no increase in rent from the prior year.

13. Extension of lease with Eugene Y. C. and Anita Tak Hing Choi for the entire building at 1548 Stockton Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993 at a rental of $6,734.00 per month. This amount reflects no increase in rent from the prior year.

14. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993 at a rental of $5,411.00 per month. This amount reflects no increase in rent from the prior year.

15. Extension of lease with AIM TWO for the entire second floor at 759 So. Van Ness Avenue for one (1) year commencing July 1, 1993 at a monthly rental of $5,349.19. This amount reflects no increase in rent from the prior year.

16. Renewal of lease with Asadoor O. Astorian and Josyane L. Astorian for the entire third floor of the real property designated as 2001 Van Ness Avenue and 1700 Jackson Street for a period of five (5) years commencing July 1, 1993 at a monthly rent as follows:

Period	Increase	Rent/Month	Rent/PSF
July 1, 1993 to June 30, 1994	0%	$12,147.50	$1.25
July 1, 1994 to June 30, 1995	0%	$12,147.50	$1.25
July 1, 1995 to June 30, 1996	4%	$12,633.40	$1.30
July 1, 1996 to June 30, 1997	4%	$13,138.74	$1.352
July 1, 1997 to June 30, 1998	4%	$13,664.29	$1.406

City shall have one option to extend the term for five (5) years commencing July 1, 1998 at ninety five percent (95%) of fair market rent. The rent commencing July 1, 1993 reflects a 48.13% decrease in rent from the prior year.

The commencement date of the term of all of the above leases shall be retroactive to July 1, 1993.

APPROVED:

(See Previous Resolution)
Director of Health

(See Previous Resolution)
Director of Property

Funds Available as per the following Appropriation Numbers*

(See Previous Resolution)

*Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1993-94.

SEE ORIGINAL FOR DEPARTMENTAL SIGNATURES

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Item 1.	$ 49,136.64	Available	87/23/03/730861
Item 2.	$ 70,320.00	"	87/23/03/730861
Item 3.	$ 35,480.40	"	87/24/03/731026
Item 4.	$ 19,755.84	"	87/24/03/731026
Item 5.	$ 64,560.00	"	87/26/03/731174
Item 6.	$ 20,671.20	"	87/26/03/731174
Item 7.	$ 34,570.80	"	87/26/03/731174
Item 8.	$ 38,840.16	"	87/23/03/730861
Item 9.	$ 6,948.00	"	01/001/732701/1460
Item 10.	$ 2,610.89	"	87/26/03/731174
Item 11.	$ 50,126.76	"	87/26/05/731190
Item 12.	$ 48,805.44	"	87/26/05/731190
Item 13.	$ 80,808.00	"	87/26/03/731174
Item 14.	$ 64,932.00	"	87/26/03/731174
Item 15.	$ 64,190.28	"	87/23/03/730861
Item 16.	$145,770.00	"	87/26/07/733907

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 64-93-19

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

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PUBLIC LIBRARY

As amended in committee
August 18, 1993.

FILE NO. 64-93-21 RESOLUTION NO. 660-93

(Extension of Existing Real Property Leases)

mlr 8/18

AUTHORIZING retroactively EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE SAN FRANCISCO PUBLIC LIBRARY.

RESOLVED, That authority retroactively be and is hereby granted the Director of Property for the extension of three existing leases located in San Francisco for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1) Extension of the lease on a holdover basis with Adeline Gill, et al, for 1,735 square feet of floor space at 2434 San Bruno Avenue for the Portola Branch Library, for a six month period retroactive to July 1, 1993, at a rental rate of $1,148.36 per month, payable from Appropriation No. 01/001/1460/615/005. This represents an increase of 5% over the previous year's rental payment.

2) Extension of the lease on a holdover basis with Stratigos Real Properties, Inc., for 1,370 square feet of floor space at 111 Broad Street for the Oceanview Branch Library for a six month period retroactive to July 1, 1993, at a rental rate of $680.68 per month payable from Appropriation No. 01/001/1460/615/005. This represents an increase of 5% over the previous year's rental payment.

mlr 8/18

~~3) Extension of the lease on a holdover basis with Kenneth Chung, et al, for 2,300 square feet of floor space at 45 Leland Avenue for the Visitacion Valley Branch Library for a six month period retroactive to July 1, 1993, at a rental rate of $1,732.93 per month payable from Appropriation No. 01/001/1460/615/005. This represents an increase of 5% over the previous year's rental payment.~~

(Real Estate)

RECOMMENDED:

Richard Walsh
Secretary, Library Commission

Director of Property

ITEMS 1, 2 & 3: $21,371.82
Available Appropriation
No. 01/001/1460/615/005 41 00 00

(See file for signature)
Controller

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PUBLIC LIBRARY

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CV:kb

(Real Estate)

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-93-21

AUG 27 1993
Date Approved

Mayor

THE AMENDMENT OF THE WHOLE
August 18, 1993
As amended.

FILE NO. 64-93-22 RESOLUTION NO. 666-93

[Lease of Real Property]

AUTHORIZING retroactively RENEWALS AND EXTENSIONS OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH, SHERIFF, PUBLIC UTILITIES COMMISSION, DEPARTMENT OF PUBLIC WORKS AND DISTRICT ATTORNEY.

RESOLVED, That authority retroactively ~~be and is hereby~~ granted the Mayor and the Clerk of this Board and the Director of Property for the execution of a certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health, Sheriff, Public Utilities Commission, Department of Public Works and District Attorney, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with Beverly M. Pelton for the entire building at 2335-2339 Ocean Avenue for a period of five (5) years commencing July 1, 1993 at a monthly rental of $2,872.42, plus successive annual three percent (3%) increases commencing July 1, 1995. Lessor shall perform certain alterations to render the premises in compliance with handicapped accessibility standards at a cost not to exceed Thirteen Thousand Five Hundred dollars ($13,500.00). Lessor to pay, at its sole expense, fifty percent (50%) of the aforementioned costs and City shall reimburse Lessor for the remaining fifty percent (50%) by fully amortizing said amount over the remaining term of the lease in equal monthly installments including interest on the unpaid balance of eight percent (8%) per annum after satisfactory completion of alterations and acceptance thereof by City's Director of Property. If the lease terminates prior to June 30, 1998 for any reason other than solely as a result of City's default, City shall have no obligation to pay any unamortized amounts. No increase in rent from prior year.

2. Extension of lease with Bramival Company for a portion of the building at 444 - 6th Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993, at a monthly rental of $2,178.00. 4% increase in rent from prior year.

3. Extension of lease with the University of California, Hastings College of the Law, for Rooms 404, 405 and 406 of 100 McAllister Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993, at a monthly rental of $1,268.75. No increase in rent from prior year.

4. Renewal of lease with the University of California, Hastings College of the Law, for Rooms 401, 402 and 403 at 100 McAllister Street, for offices for the Public Utilities Commission's Bureau of Energy Conservation, on a month-to-month basis for a period not to exceed twelve (12) months commencing July 1, 1993, at a monthly rental of $1,531.20. Decrease of 13.8% from prior year's rent.

5. Extension of lease with First California Investments, a California partnership, for the entire second floor of 732 Brannan Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1993, at a monthly rental of $10,083.00. No increase in rent from prior year.

6. Extension of sublease with Pacific Gas and Electric Company for the entire seventh floor of 1170 Market Street for a period of one (1) year commencing July 1, 1993 at a monthly rental of $5,780.75. No increase in rent from prior year.

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The commencement date of the term of all of the above leases shall be retroactive to July 1, 1993.

APPROVED:

(See previous Resolution)
General Manager
Public Utilities Commission
(Items 3 and 4)

(See previous Resolution)
Sheriff
(Item #2)

(See previous Resolution)
Director of Public Health
(Items 1 and 2)

(See previous Resolution)
District Attorney
(Item #5)

(See previous Resolution)
Director of Public Works
(Item #6)

(See previous Resolution)
Director of Property

1. $36,050.60 Available
Appropriation No. 87/26/03/731174

2. $26,136.00 Available (Sheriff)
Appropriation No. 01/00/06-00-00
1460-306589
$2,178.00 Available (DPH)
Appropriation No. 87/28/70/732172

3. $15,225.00 Available
Appropriation No. 561472-190-1460

4. $18,374.40 Available
Appropriation No. 561092-190-1460

5. $120,996.00 Available
Appropriation No.

6. $69,369.00 Available
Appropriation No. 770024-1460-
09980-900100

(See previous Resolution)
Controller

PA:ie:U86U/N34.LBO

SEE ORIGINAL FOR DEPARTMENTAL SIGNATURES

(Real Estate)

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-93-22

AUG 27 1993
Date Approved

Mayor

Amendment of the whole
8/18/93

FILE NO. 82-93-5 RESOLUTION NO. 667-93

(Acquisition of Subsurface Easements)

AUTHORIZING ACQUISITION OF TWO PERMANENT SUBSURFACE EASEMENTS AT 17 AND 19 ALTA STREET, ASSESSOR'S BLOCK 106, LOTS 24 AND 40, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Alta Street Restoration Project has been completed; and

WHEREAS, Project construction requires permanent installation of underground tie-back rods at 17 and 19 Alta Street; and

WHEREAS, In order to permanently locate the tie-back rods on private property, two subsurface easements are necessary; and

WHEREAS, The Director of Planning has informed the Director of Property by letter dated April 16, 1993, that the acquisition of the subsurface easements at 17 and 19 Alta Street, Assessor's Block 106, Lots 24 and 40, as part of the Alta Street Restoration Project, is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, The Real Estate Department has appraised the value of each easement at $1,000;

WHEREAS, The private property owner's have agreed to grant said easements; and

WHEREAS, The City Attorney has approved the form of the Grant of Easement; now therefore let it be

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission that the acquisition of the subsurface easements is in conformity with the Master Plan and consistent with the

with the eight priority policies of Planning Code Section 101.1, and be it

FURTHER RESOLVED, In accordance with the recommendation of the Deputy Director for Engineering and City Engineer, and the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco hereby authorize the Director of Property to acquire both easements, compensate each of the two private property owners $1,000 each for a total amount of $2,000, and accept and record the Grant of Easement deeds as described herein, and be it

FURTHER RESOLVED, Said easements shall give the City the right to permanently locate and repair tie-back rods, as installed, in accordance with plans prepared by Rogers/Pacific and the Department of Public Works, Bureau of Engineering, Specification No. 7124E.

RECOMMENDED :

DIRECTOR of PROPERTY

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
82-93-5

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

8/12/93 Amendment of the Whole
As amended in Board 8/23/93

FILE NO. 85-93-1 RESOLUTION NO. 668-93

[Terminal Separator]

REQUESTING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO COOPERATE WITH THE CITY AND COUNTY OF SAN FRANCISCO IN THE FORMAL EXAMINATION OF ALTERNATIVE REPLACEMENT DESIGNS FOR THE TERMINAL SEPARATOR FREEWAY FACILITY AND REQUESTING CITY STAFF TO UNDERTAKE CERTAIN TASKS PURSUANT TO THAT REQUEST; REQUESTING THE ENVIRONMENTAL REVIEW OFFICER TO CONSIDER THE DEMONSTRATED NEGATIVE ENVIRONMENTAL IMPACTS OF ALTERNATIVE 2 ON THE SOUTH BEACH RESIDENTIAL NEIGHBORHOOD; OPPOSING ANY EFFORT OF CALTRANS TO REBUILD THE TERMINAL SEPARATOR UNTIL THE ENVIRONMENTAL REVIEW IS COMPLETED OR TO REMOVE FUNDING FOR THIS PROJECT; REQUESTING CALTRANS TO MAKE FUNDING AVAILABLE IMMEDIATELY FOR A TRANSPORTATION ANALYSIS; ~~AND~~ URGING THE MAYOR ~~TO URGE THE DEPARTMENT OF PARKING AND TRAFFIC~~ TO ESTABLISH A CITIZENS ADVISORY COMMITTEE; AND REQUESTING REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER.

8/23/93 ejp

WHEREAS, The elevated freeway known as the Terminal Separator Structure, which linked the Bay Bridge and I-80 with the Embarcadero Freeway, was damaged and made inoperable by the 1989 Loma Prieta Earthquake; and,

WHEREAS, The California Department of Transportation (Caltrans) has completed the demolition and removal of the Terminal Separator Structure; and,

WHEREAS, The City and County of San Francisco, in March, 1993, unanimously passed Resolution 229-93 which formally requested Caltrans to alter their plans to reconstruct the Terminal Separator Structure in order that alternative replacement designs might be examined; and,

WHEREAS, Caltrans agreed to delay their reconstruction schedule until September 1, 1993, in order to allow San Francisco to accomplish a short-term study of alternative Terminal Separator replacement designs and to also give consideration to the future of the Transbay Terminal and to the future land use opportunities in the vicinity of these transportation facilities; and,

WHEREAS, The City and County of San Francisco recognizes the economic dependence of the Northeastern Business District (including Chinatown, Northbeach and Fisherman's Wharf) and their need for a timely and effective connection that provides traffic flow and capacity comparable to that provided by the old Route 480 between I-80 and the Embarcadero roadway; and

WHEREAS, The City's staff has provided the Mayor and the Board of Supervisors a report on these matters which concludes that there are alternatives to the full replacement of the Terminal Separator which have the potential to provide economic and efficient transportation services and offer important neighborhood development opportunities consistent with the City's adopted plans without causing unacceptable environmental impacts on residents of the City; and,

WHEREAS, The City and County of San Francisco has received assistance from the U.S. House of Representatives and positive indications from the Federal Highway Administration (FHWA) with respect to the continued availability of Federal emergency relief funds for the Terminal Separator and Embarcadero replacement

BOARD OF SUPERVISORS Maher, Bierman, Leal

BOARD OF SUPERVISORS

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projects; and,

WHEREAS, The City and County of San Francisco continues to seek guarantees that sufficient funds from the amounts of Federal emergency relief funds currently projected by Caltrans for the replacement of the Embarcadero Freeway and of the Terminal Separator Structure will be available as needed for the construction of alternatives thereto as selected by the City and County of San Francisco with the concurrence of FHWA and Caltrans; and,

WHEREAS, The report provided to the Mayor and the Board of Supervisors concludes that integrating a formal study of the Terminal Separator replacement alternatives with the current Mid-Embarcadero environmental study currently underway probably offers the most expeditious means of determining an appropriate Terminal Separator design; and,

WHEREAS, The Board of Supervisors recognizes the importance of accomplishing both the prerequisite studies and the actual construction of replacement facilities with regard to the economic impacts upon San Francisco businesses, as well as the federal and state policies pertaining to the use of Loma Prieta emergency relief financing; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby request Caltrans to cooperate in identifying the most expedient manner to complete the environmental study of the Embarcadero replacement project and the environmental study of the Terminal Separator replacement alternatives, and that the city be

assigned lead responsibility in the accomplishment of this work; and, be it

FURTHER RESOLVED, That it is hereby requested that the Chief Administrative Officer, the Department of City Planning and other appropriate city agencies, working with the Office of the Mayor, proceed as quickly as possible with those actions necessary to implement this request and complete the necessary studies of the Terminal Separator and Embarcadero replacement projects; and be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby authorized to apply for, receive and expend Federal emergency relief funds in an amount necessary to accomplish the environmental review of the replacement alternatives to the Terminal Separator Structure; and, be it

FURTHER RESOLVED, That it is hereby requested that the Mayor and the Board of Supervisors, urge the Department of Parking and Traffic to place a high priority on implementation of the interim traffic measures identified in the report and any other traffic measures which may be identified which improve the efficiency of transit and vehicular movements in and around the downtown area and the northeast neighborhoods of San Francisco; and, be it

FURTHER RESOLVED, That in the scoping process of the environmental study of the Terminal Separator replacement alternatives, the City's Environmental Review Officer, in determining whether Alternative 2 is a feasible alternative to be evaluated in the environmental study, should consider the demonstrated negative environmental impacts on the South Beach

residential neighborhood of the double-deck Bryant Street ramp included in that alternative; and, be it

FURTHER RESOLVED, That the City and County of San Francisco opposes Caltrans efforts to proceed on the full rebuild of the Terminal Separator Structure until such time as we explore the feasibility of alternative alignments to that structure, and strongly objects to any attempts by the State to remove funding for this project; and, be it

FURTHER RESOLVED, That the City and County of San Francisco requests the continued cooperation of Caltrans by making funds immediately available for a detailed transportation analysis which could be performed over the next 120 days after funding becomes available; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Department of Parking and Traffic to establish a citizens advisory committee with representatives of the merchants associations of Chinatown, Fisherman's Wharf, North Beach, Marina and Downtown, as well as community representatives. to work with the Department of Parking and Traffic as it relates to matters within the juristiction of the Department of Parking and Traffic; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is requested to report on the status of this resolution four months after securing funding but not later than February 23, 1994.

8/23/93

ejp

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Conroy Kaufman Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 85-93-1

AUG 26 1993
Date Approved

Mayor

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FILE NO. 89-93-7 RESOLUTION NO. 669-93

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 6141 MANAGER, HEALTH AND SAFETY IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

6141 Manager, Health and Safety

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-93-7

AUG 27 1993
Date Approved

Mayor

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As amended in Board 8/23/93

FILE NO. 90-93-3 RESOLUTION NO. 670-93

(Landmarks)

DESIGNATING THE GEORGE GIBBS RESIDENCE AND CARETAKER'S COTTAGE AS A LANDMARK PURSUANT TO ARTICLE 10 OF THE CITY PLANNING CODE.

Be it ordained by the People of the City and County of San Francisco:

8/23/93 ejp

Section 1. The Board of Supervisors hereby finds that the George Gibbs Residence and Caretaker's Cottage at ~~2622-24~~ 2620-2624 Jackson Street ~~and 2629 1/2 Pacific Avenue,~~ Lots 8, 9 and 10 within Assessor's Block 585, has a special character and special historical, architectural and aesthetic interest and value, and that its designation as a Landmark will further the purposes of, and conform to the standards set forth in Article 10 of the City Planning Code.

(a) Designation: Pursuant to Section 1004 of the City Planning Code, Chapter II, Part II of the San Francisco Municipal Code, The George Gibbs Residence and Caretaker's Cottage is hereby designated as Landmark No. 203, this designation having been fully approved by Resolution No. 13515 of the City Planning Commission, which Resolution is on file with the Clerk of the Board of Supervisors under File No. 90-93-3 and is incorporated herein and made a part hereof as though fully set forth.

(b) Required Data:

(1) The description of the location and boundaries of the

8/23/93 ejp

Landmark site is ~~2622-24~~ 2620-2624 Jackson Street and ~~2629 1/2 Pacific Avenue,~~ Lots 8, 9 and 10 within Assessor's Block 585.

(2) The characteristics of the Landmark which justify its designation are described and shown in the photographs and other materials on file in the Department of City Planning Docket No. 93.058L and the Landmarks Preservation Advisory Board's Case Report contained in Docket No. 93.058L.

(3) The particular features that should be preserved are those shown in the photographs on file in Department of City Planning Docket No. 93.058L and described in the Landmarks Preservation Advisory Board's Case Report, in Section A, entitled "Architecture," Subsection No. 5, "Design" and in Section D, entitled "Integrity," Subsection No. 13, "Alterations," said photographs and Case Report are incorporated in this designating ordinance as though fully set forth.

APPROVED AS TO FORM:
LOUISE H. RENNE
CITY ATTORNEY

By H H Stacy
Deputy City Attorney

RECOMMENDED:
CITY PLANNING COMMISSION

By L. R. Blazej
Lu Blazej
Director of Planning

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CITY PLANNING COMMISSION

RESOLUTION NO. 13515

WHEREAS, A proposal to designate the George Gibbs Residence and Caretaker's Cottage, 2622-24 Jackson Street and 2629 1/2 Pacific Avenue, as Landmark No. 203 pursuant to the provisions of Article 10 of the City Planning Code was initiated by the Landmarks Preservation Advisory Board on December 16, 1992 and on January 6, 1993 said Advisory Board, after due consideration, recommended approval of this proposal; and

WHEREAS, The Landmarks Board at its Regular Meetings of December 16, 1992 and January 6, 1993 reviewed and approved on the draft Case Report for the Gibbs Residence at 2622-24 Jackson Street, Lots 8 and 9 within Assessor's Block 585 and recommended that a draft Case Report be prepared for the Caretaker's Cottage at 2629 1/2 Pacific Avenue, Lot 10 within Assessor's Block 585 was prepared for and took public testimony on the above referenced nomination; and

WHEREAS, The City Planning Commission, after due notice given, continued the public hearing of April 1, to their Regular Meeting of April 29, 1993, to consider the proposed designation and the report of said Advisory Board; and

WHEREAS, The City Planning Commission, amended said designation to include the Caretaker's Cottage at 2629 1/2 Pacific Avenue, Lot 10 within Assessor's Block 585, based upon the recommendation to initiate designation of both buildings at the Landmarks Board hearings; subsequent to the Landmarks Board hearings a draft Case Report was prepared for the Commission's consideration and recommendation; and

WHEREAS, This Commission believes that the proposed Landmark has a special character and special historical, architectural and aesthetic interest and value; and that the proposed designation would be in furtherance of and in conformance with the purposes and standards of the said Article 10;

THEREFORE BE IT RESOLVED, First, That this Landmark Board does hereby recommend APPROVAL of the designation of the George Gibbs Residence and Caretaker's Cottage, 2622-24 Jackson Street and 2629 1/2 Pacific Avenue, being Lots 8, 9 and 10 within Assessor's Block 585;

Second, That the special character and special historical, architectural and aesthetic interest and value of the said Landmarks Preservation Advisory Board Resolution No. 446 as adopted on

January 6, 1993 which Resolution is incorporated herein and made a part thereof as though fully set forth;

Third, That the particular features that should be preserved are those shown in the photographs on file in Department of City Planning Docket No. 93.058L and described in the Landmarks Preservation Advisory Board's Case Report, in Section A, entitled "Architecture," Subsection No. 5, "Design" and in Section D, entitled "Integrity," Subsection No. 13, "Alterations," said photographs and Case Report are incorporated in this designating ordinance as though fully set forth.

AND BE IT FURTHER RESOLVED, That the Commission hereby directs its Secretary to transmit the proposal for designation, with a copy of this Resolution, to the Board of Supervisors for appropriate action.

I hereby certify that the foregoing Resolution was ADOPTED by the City Planning Commission on April 29, 1993.

AYES:	Commissioners Boldridge, Fung, Levine, Lowenberg, Prowler, Smith and Unobskey
NOES:	None
ABSENT:	None
ADOPTED:	April 29, 1993

VFM:mj:GibbsCPC.Res

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
90-93-3

AUG 2 7 1993
Date Approved

Frank G Jordan
Mayor

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FILE NO. 93-93-9 RESOLUTION NO. 671-93

(Office of the Mayor's Employee Relations Division)

RATIFYING AGREEMENT TO EXTEND MEMORANDUM OF UNDERSTANDING WITH THE SAN FRANCISCO INTERNS AND RESIDENTS ASSOCIATION.

WHEREAS, The City and County of San Francisco pursuant to State Law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the San Francisco Interns and Residents Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relation's Division has resulted in the reaching of agreement in June, 1993, to extend the current Memorandum of Understanding for one additional year to November 30, 1994; and

WHEREAS, for said extension of the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify it; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the one year extension of the Memorandum of Understanding between the City and County and the San Francisco Interns and Residents Association, previously entered into by the Mayor's Employee Relations Division a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-9

AUG 27 1993
Date Approved

Mayor

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FILE NO. 114-93-5.2 RESOLUTION NO. 622-93

(Buiding Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES TO THE SAN FRANCISCO ADDITIONS TO THE STATE BUILDING CODE FOR BUILDINGS, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is amending the Building Code for the City and County of San Francisco; and

WHEREAS, The aforesaid San Francisco Building Code differs in part from the State Building Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.7 requires the City to make express findings that such changes are reasonably necessary because of local conditions, and to furnish said findings to the State Building Standards Commission; and

WHEREAS, Crowded conditions in San Francisco have led to a high proportion of multi-unit buildings housing large numbers of occupants, resulting in heightened vulnerability of these occupants to conditions rendering a building substandard; and

WHEREAS, The crowded conditions have resulted in overcrowding within individual buildings, such that the current practice does not fully inform occupants of the substandard conditions of the buildings within which they reside; and

/ / /

WHEREAS, Land use configurations in San Francisco have resulted in mixed uses for buildings, such as residential uses alongside commercial uses within the same building, such that occupants need to be fully informed of hazards created by such uses as they are discovered through inspection; and

WHEREAS, Natural conditions such as high seismic activity make it necessary for occupants of buildings to be aware of substandard conditions in the buildings within which they reside; and

WHEREAS, The life, health, and safety dangers to occupants, caused by substandard conditions within individual buildings, will be diminished if occupants have notice of the conditions rendering the building substandard; and

WHEREAS, The aforesaid grounds constitute a summarization of the most significant local conditions giving rise to the need for and justifying variance from the State Building Code; and

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above and as contained in Board of Supervisors File No. 114-92-5.1, which is heretofore made a part of by reference; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Building Code are necessary because of local conditions as set forth above; now, therefore, be it

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RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth above; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the amendments to the San Francisco Building Code to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 114-93-5.2

AUG 23 1993
Date Approved

Thomas M. Jordan
Mayor

Amendment of the Whole
August 18, 1993.

FILE NO. 130-93-3 RESOLUTION NO. 673-93

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $1,048,314, NOT INCLUDING ESTIMATED INDIRECT COSTS OF $52,416 WHICH WILL BE ADDED TO THE GRANT BUDGET UPON AWARD OF GRANT BY THE FEDERAL AGENCY, MADE AVAILABLE THROUGH THE CENTER FOR SUBSTANCE ABUSE TREATMENT FOR A PROJECT ENTITLED "P.O.W.E.R. - PROBATION OFFICERS WORKING TO END RECIDIVISM;" PLACING $120,965 ON RESERVE.

WHEREAS, The Center for Substance Abuse Treatment, a Federal Agency, has consented to review for possible funding made available by the authority of Section 511 of the Public Health Service Act, as amended (42 USC 290bb-4), the project submitted by the City and County of San Francisco entitled "P.O.W.E.R. - Probation Officers Working to End Recidivism," now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for retroactively and accept from the Center for Substance Abuse on behalf of the City and County of San Francisco a grant in the amount of $1,048,314, for the purposes of combating drug addiction in a population of pregnant women and women with children; and, be it

FURTHER RESOLVED, that in the event the Center for Substance Abuse consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for an acceptance of

any extensions or amendments to this grant; and be it

FURTHER RESOLVED, that in the event the Center for Substance Abuse consents to fund this project, the Chief Adult Probation Officer of the City and County of San Francisco shall finalize the indirect costs to the City and said indirect costs will be added to the grant budget to reimburse the City and County of San Francisco; and, be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to expend funds in the amount of $1,048,314, made available through the Center for Substance Abuse for a project entitled "P.O.W.E.R. - Probation Officers Working to End Recidivism"; and, be it

FURTHER RESOLVED, that funds in the amount of $3,965 for personal computer and printer are placed on reserve pending EIPSC approval, to be released by the Government Efficiency and Labor Committee; and be it

FURTHER RESOLVED, that funds in the amount of $117,000 for urinalysis testing be placed on reserve pending Department's selection of a contractor and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency and Labor Committee.

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-93-3

AUG 2 7 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-36 RESOLUTION NO. 674-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $706,188, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $8,674 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR FAMILY PLANNING AND HIV RESEARCH AND DEVELOPMENT SERVICES FOR WOMEN; PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

RESOLVED, That the Department of Public Health, Community Health Services Division, Family Health Bureau is hereby authorized to apply for, accept and expend retroactively a grant of $706,188, which includes indirect costs in the amount of $8,674 based on 20% of personnel costs, from the Centers for Disease Control for family planning and HIV research and development services for the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheeler

PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-36

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 146-93-37

RESOLUTION NO. 675-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SPECIAL PROGRAMS FOR YOUTH AS A SUB-GRANTEE, IN COLLABORATION WITH THE NORTHERN CALIFORNIA PEDIATRIC AIDS TREATMENT CENTER AS PRIME GRANTEE, TO ACCEPT AND EXPEND AN ALLOCATION OF $148,143, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $19,060 BASED ON 13% OF THE TOTAL AWARD, FROM THE NATIONAL INSTITUTE OF HEALTH, NATIONAL INSTITUTE OF ALLERGY AND INFECTIOUS DISEASE, FOR ESTABLISHING CLINICAL TRIAL SUBUNITS AND HEALTH SERVICES FOR YOUTH.

RESOLVED, That the Department of Public Health, Community Public Health Services, Special Programs for Youth as a sub-grantee, in collaboration with the Northern California Pediatric AIDS Treatment Center as prime grantee, to accept and expend an allocation of $148,143 which includes indirect costs in the amount of $19,060 based on 13% of the total award from the National Institute of Health, National Institute of Allergy and Infectious Diseases, for establishing clinical trials subunits and health services for youth.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Public Health

APPROVED:

Health Commission

Teresa Stratton
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Hood

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-37

AUG 27 1993
Date Approved

Mayor

SEP 17 1993
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As amended in committee
August 18, 1993.

FILE NO. 146-93-38

RESOLUTION NO. 676-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUING ALLOCATION OF $747,699 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS, TO CONTINUE FUNDING THE RYAN WHITE COMPRENSIVE AIDS RESOURCES EMERGENCY (CARE TITLE II) DISASTER RELIEF PROJECT; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.; placing $204,000 on reserve. mlr 8/18

WHEREAS, The California Department of Health Services cannot, by federal legislation, allow indirect costs for CARE-funded grants; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuing allocation of $747,699 from the California Department of Health Services to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE Title II) Disaster Relief Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.; and, be it mlr 8/18

mlr 8/18 FURTHER RESOLVED, That funds in the amount of $204,000 be placed on reserve pending departments selection of a contractor and the determination of the MBE/WBE status of the contractor, to be released by the Government Efficiency & Labor Committee.

Florence Stroud
Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission
Teresa Serato
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wolf

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-38

AUG 27 1993
Date Approved

Frank G. Jordan
Mayor

FILE NO. 146-93-39 RESOLUTION NO. 677-93

(Allocation - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES, TO ACCEPT AND EXPEND AN ALLOCATION OF UP TO $450,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $55,608 (BASED ON 20% OF SALARIES), FROM THE STATE WATER RESOURCE CONTROL BOARD, DIVISION OF CLEAN WATER PROGRAMS, FOR LOCAL OVERSIGHT OF CLEANUP ACTIVITIES AT LEAKING UNDERGROUND STORAGE TANK SITES FUNDED BY GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES, AND TO AUTHORIZE THE DIRECTOR OF HEALTH TO EXECUTE THE STATE WATER RESOURCES CONTROL BOARD CONTRACT ON BEHALF OF THE CITY AND COUNTY, WHICH CONTRACT PROVIDES THAT THE CITY SHALL INDEMNIFY, DEFEND AND HOLD THE STATE HARMLESS FROM ANY AND ALL CLAIMS. LOSSES, AND DAMAGES ACCRUING OR RESULTING IN CONNECTION WITH THE CITY'S PERFORMANCE OF THE CONTRACT. PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Hazardous Materials Division, is hereby authorized to accept and expend an allocation of up to $450,000 which includes indirect cost in the amount of $55,608, (based on 20% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites to the residents and tax paying entities of San Francisco, to authorize the expenditure of allocation funds to establish and finance civil service positions for the provision of these services, and to authorize the Director of Health to execute the State Water Resources Control Board contract on behalf of the City and County, which provides for the City to hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:
Raymond J. Baxter, PhD
Director of Health

APPROVED:
Sandy Ong Mori
Health Commission

Public Health

BOARD OF SUPERVISORS

Teresa Shirley
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By [signature]
8-8-94

DOCUMENTS DEPT.
SEP 17 1993

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-39

AUG 27 1993
Date Approved

Mayor

As amended in committee
August 18, 1993

FILE NO. 146-93-40 RESOLUTION NO. 678-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT OF ~~$1,384,872,~~ $1.5 million WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $97,766, BASED ON 10% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR WIC SERVICES AND GRANTING THE DIRECTOR OF HEALTH THE AUTHORITY TO SIGN ANY SUBSEQUENT AMENDMENTS UP TO $1,500,000 DURING THE CONTRACT PERIOD; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN. mlr 8/18

RESOLVED, That the Department of Public Health, Community Health Services, Family Health Bureau is hereby authorized to apply for retroactively, accept and expend a grant of ~~$1,384,872~~ $1.5 million, which includes indirect costs in the amount of $97,766 based on 10% of personnel costs, from the State Department of Health Services for WIC services to the residents of San Francisco, and granting the Director of Health the authority to sign any subsequent amendments up to $1,500,000 during the contract period, and be it mlr 8/18

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Serata
Mayor's Office

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

PUBLIC HEALTH

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-40

AUG 27 1993
Date Approved

Mayor

As amended in committee
August 18, 1993

FILE NO. 150-93-3 RESOLUTION NO. 679-93

[Grant - Federal Funds]

mlr
8/18

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY retroactively FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED $1,000,000, FROM THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT, FOR THE RENOVATION OF IRRIGATION AND LANDSCAPING SYSTEMS ALONG CROSSOVER DRIVE AND PARK PRESIDIO BY-PASS IN GOLDEN GATE PARK; WAIVING INDIRECT COSTS.

WHEREAS, The United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is intended to provide over $200 million in federal dollars over a 6 year period as matching funds to local, state and federal agencies and nonprofit entities for transportation enhancement activities; and

WHEREAS, the Department of Transportation has established the procedures and criteria for reviewing proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the recipients will be selected; and,

WHEREAS, said procedures and criteria established by the California Department of Transportation requires a resolution certifying the approval of application by the applicants governing body before submission of said application to the California Transportation Commission and the State of California; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the transportation enhancement activities project; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby:

mlr
8/18

1. Approves the filing of an application retroactively for grant funds not to exceed $1,000,000 from Intermodal Surface Transportation Efficiency Act; and

2. Appoints the General manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the submission of the application; and be it

FURTHER RESOLVED, that the Board of Supervisors waives the indirect costs because they are not allowed by the funding source.

Mary E. Burns
Mary E. Burns, General Manager
Recreation and Park Department

Frank M. Jordan
Mayor of the City and County of San Francisco

EDWARD HARRINGTON
CONTROLLER

By _____ 1-27-93

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
150-93-3

AUG 2 7 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 18, 1993.

FILE NO. 152-93-4 RESOLUTION NO. 680-93

Ro # 93c26

mlr 8/18 AUTHORIZING THE SAN FRANCISCO SHERIFF"S DEPARTMENT TO APPLY RETROACTIVELY, FOR A GRANT UP TO THE AMOUNT OF $667,379 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $48,310 BASED ON 8% OF AWARD LESS THE EVALUATION PROGRAM SUBCONTRACT INDIRECT COSTS, TO FUND THE SISTER PROJECT, A COMPREHENSIVE TREATMENT PROGRAM FOR FEMALE INMATES WITH SERIOUS SUBSTANCE ABUSE PROBLEMS.

WHEREAS, a high percentage of women incarcerated in the San Francisco County jail system are alcohol and drug involved; and,

WHEREAS, research data suggest that rehabilitative treatment of substance abusing offenders has proved successful in reducing recidivism; and,

WHEREAS, one goal of the SISTER Project is to alleviate jail overcrowding by reducing the number of female offenders who re-enter the criminal justice system by providing comprehensive, gender specific treatment designed to help participants break the cycle of addiction and enjoy improved physical, mental, social and economic health; and,

mlr 8/18 WHEREAS, the grant budget includes $48,310, or ~~7.2%~~ 8% of the total grant award for indirect costs; now, therefore, be it less the Evaluation Program subcontract indirect costs

RESOLVED, that the San Francisco Sheriff's Department is hereby authorized to mlr 8/18 apply retroactively for a grant in the amount of $667,379 from the Federal Center for Substance Abuse Treatment to provide comprehensive treatment services to female inmates with substance abuse problems.

RECOMMENDED:

Michael Hennessey

MICHAEL HENNESSEY
Sheriff

APPROVED

Teresa Serata

Mayor

John A. Wadden

Controller

JUL 22 1993

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 152-93-4

AUG 27 1993
Date Approved

Frank G. Jordan
Mayor

FILE NO. 156-93-4 RESOLUTION NO. 681-93

[EMPLOYMENT TRAINING]

RESOLUTION SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A COORDINATED STRATEGY TO IMPROVE EMPLOYER ACCESS TO FEDERAL, STATE AND LOCAL EMPLOYMENT TRAINING SOURCES.

WHEREAS, Service Delivery Areas and Private Industry Councils designated under the Job Training Partnership Act are the national delivery system for employment training services; and

WHEREAS, The public/private partnerships created by Private Industry Councils and Chief Elected Officials provide local autonomy, flexibility and accountability in developing and operating employment training programs that address existing and emerging business and community needs; and

WHEREAS, Private Industry Councils in California have demonstrated for over ten years their ability to develop effective employment training policies; and

WHEREAS, California's Service Delivery Areas have received national recognition for their leadership, innovative programs and services, and ability to produce an exemplary return on the invested resources; and

WHEREAS, Employment training resources are a critical component of local economic development efforts; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors joins the League of California Cities in supporting the development and implementation of a coordinated strategy to improve employer access to federal, state and local employment training resources; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the San Francisco Board of Supervisors joins the League of California Cities in supporting federal and state initiatives that augment the local autonomy of JTPA service delivery areas, capitalizing on the experience and success of the existing job training delivery system developed through the Job Training Partnership Act by designating the partnership of Private Industry Councils and Chief Elected Officials to be the leading mechanism for the development and delivery of employment training services to youth and adults; and further be it

RESOLVED, That the San Francisco Board of Supervisors join the League of California Cities in supporting increasing the role of Private Industry Councils and Chief Elected Officials in addressing workforce transition needs, in particular by developing "one-stop shopping" systems for the employer and the job seeker, by increasing the availability of employment training resources to serve all residents, and by providing leadership in forging new partnerships with the other members of the employment and training community, and, be it

RESOLVED, That this Board of Supervisors join the League of California Cities in supporting a broader definition of who is eligible for dislocated worker programs, an increase in the service options and strategies available to address local employment training needs, and the development of accountability systems that further the performance based measures employed by the Job Training Partnership Act, and supports a broader outreach program that will increase participation of the disadvantaged citizens of our cities in the Private Industry Council Programs.

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
156-93-4

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
August 18, 1993.

FILE NO. 172-93-29 RESOLUTION NO. 682-93

(CONTRACT)

mlr 8/18 AUTHORIZING retroactively ~~THE DEPARTMENT~~ OF SOCIAL SERVICES TO EXECUTE A HOLD HARMELESS AGEEEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE STATE PASS THROUGH OF A WAGE SUPPLEMENT TO SELECTED INDIVIDUAL PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD AUGUST 1, 1993 THROUGH SEPTEMBER 30, 1993 FOR THE PURPOSE OF ASSURING CULTURAL, ETHNIC AND LANGUAGE ORIENTED SERVICES THROUGH COMMUNITY BASED ORGANIZATIONS.

WHEREAS, the Department of Social Services finds it necessary to identify needy aged and disabled recipients of In-Home Supportive Services who need help in training and monitoring their individual providers and to provide such help within available funding; and

WHEREAS, funding for this purpose is available through appropriated funds for the period August 1, 1993, through September 30, 1993, and

WHEREAS, the State Department of Social Services can facilitate the project through its payrolling system for individual providers, provided that the City and County of San Francisco agrees to hold the State harmless; now therefore,

BE IT RESOLVED, that the Board of Supervisors of the City and

mlr 8/18 County of San Francisco authorize retroactively the execution of a hold harmless agreement with the State of California Department of Social Services for the period August 1, 1993 through September 30, 1993, relating to a pass through of County funding to supplement the wages of In-Home Supportive Services individual providers.

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-29

AUG 27 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 193-93-5 RESOLUTION NO. 683-93

[SEEKING REDIGNATION OF OCEANVIEW PARK AS JOSEPH GAMBLE KENNEDY PARK]

URGING THE MAYOR TO URGE THE DEPARTMENT OF RECREATION AND PARKS TO REDESIGNATE THE CURRENT OCEANVIEW PARK AS THE JOSEPH GAMBLE KENNEDY PARK.

WHEREAS, The late Joseph Gamble Kennedy during his lifetime made enormous contributions to the OMI community, as well as to the City and County of San Francisco; and

WHEREAS, among his numerous accomplishments Judge Kennedy distinguished himself among the citizens of San Francisco by being a Trustee of Jones Methodist Church and Director of the California-Nevada Council of Churches; Northern California Director and National Director and Chief Legal Chair of the West Coast Chapter of the NAACP; member of the State Industrial Accident Commission under Governor Edmund G. Brown; being appointed Chair of the E.O.C.; successfully being elected Superior Court Judge, where he served until his retirement in 1979; as well as being actively involved in such community organizations as the Urban Leauge, Alpha Phi Alpha Fraternity, the Masons and the Family Service Center; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The Board of Supervisors believes that it is important to a large segment of the African-American community of San Francisco that due recognition be given to the wealth which the City and County derive from the historically active participation of outstanding members of that community; now therefore be it

RESOLVED, That the Board of Supervisors urges his Honor the Mayor to urge the Department of Recreation and Parks to redesignate the Oceanview Park as the Joseph Gamble Kennedy Park.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-93-5

AUG 2 7 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 274-93-4 RESOLUTION NO. 684-93

[CENTER FOR APPLIED CULTURAL STUDIES AND EDUCATIONAL ACHIEVEMENT]

SUPPORTING THE CENTER FOR APPLIED CULTURAL STUDIES AND EDUCATIONAL ACHIEVEMENT (CACSEA) AT SAN FRANCISCO STATE UNIVERSITY FOR PIONEERING EFFORTS TOWARD EXCELLENCE AND ACCESS IN EDUCATION FOR AFRICAN AMERICAN STUDENTS THROUGH INNOVATIVE PROJECTS.

WHEREAS, Research shows that African Americans make up 7.2 percent of California's population, yet 42 percent of the California Youth Authority and 40 percent of the state's prison population is African-American; and

WHEREAS, The Center for Applied Cultural Studies and Educational Achievement (CACSEA) at San Francisco State University has developed a comprehensive plan that will ultimately reduce these statistics as well as provide an effective educational program for those who currently represent the statistics; and

WHEREAS, CACSEA's Criminal Justice Program is a major collaborative effort between the CYA, San Francisco County jail and the California Department of Education, Specialized Programs Branch; and

WHEREAS, CACSEA also provides innovative projects such as Special Education and Adult Education at McClymonds High School and Ella Hill Hutch Community Center which are revolutionizing the way teachers of African American students deliver instruction by training teachers to infuse African American cultural content and methodology into curricula and strategies to be used in their classrooms; and

WHEREAS, CACSEA was developed to improve the quality of the educational experience for African Americans at all levels; serve as a nationally recognized research center in the area of applied cultural studies and educational achievement; improve educational outcomes of African Americans; educate the public at the Local, State and National levels relative to the application of African American culture in education; and to serve as a pilot for establishing a Monoliterate-Multicultural educational experience for the nation's diverse cultural student population; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the Center for Applied Cultural Studies and Educational Achievement (CACSEA) at San Francisco State University for pioneering efforts toward excellence and access in education for African American students through innovative projects.

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
274-93-4

AUG 2 7 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 274-93-5 RESOLUTION NO. 685-93

[ECONOMIC DEVELOPMENT]

RESOLUTION SUPPORTING ECONOMIC DEVELOPMENT BY WORKING SUBSTANTIVELY AND COLLABORATIVELY WITH EXISTING ORGANIZATIONS, INCLUDING COMMUNITY COLLEGE, WESTERN JOB TRAINING PARTNERSHIP ASSOCIATION, CALIFORNIA ASSOCIATION FOR LOCAL ECONOMIC DEVELOPMENT AND CALIFORNIA REDEVELOPMENT ASSOCIATION.

WHEREAS, Cities in California are confronted with revenue shortages, loss of businesses due to defense cutback impacts, high unemployment; and

WHEREAS, The loss of jobs will contribute to foreclosure on property aggravating the revenue shortage and causing property values to fall further; and

WHEREAS, More and more cities are striving for balanced and healthy communities and are necessarily becoming involved in economic development through public-private partnerships by developing customized strategies for their cities; and

WHEREAS, There is an existing network of economic development resources in place to assist cities that can be made available to cities; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors join the League of California Cities in playing a role in economic development by working substantively and collaboratively with existing organizations, including Community College , California Association for local Economic Development, Western Job Training Partnership Association, and California Redevelopment Association;

Supervisor Kennedy
BOARD OF SUPERVISORS

and be it further

RESOLVED, That the San Francisco Board of Supervisors along with the League of California Cities take a proactive role in providing for economic development training, information and assistance for policy makers programs at the annual League of California Cities conference, encourage sponsorship or cooperative regional economic development forums, and co-sponsorship of workshops and forums by working with exisitng economic development organization, and be it further

RESOLVED, That the S.F. Board of Supervisors actively participate in economic development legislation and work with California League of Cities in pursuing programs through the state legislature and Congress.

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Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
274-93-5

AUG 27 1993
Date Approved

Mayor

FILE NO. 1-93-35 RESOLUTION NO. 686-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Annemarie Conroy, member, Board of Supervisors,
September 7;

Margel Kaufman, member, Health Commission,
August 19 – 24;

John L. Molinari, President, Parking and Traffic Commission,
November 25 – 28;

Jane Morrison, Vice President, Social Services Commission,
August 17 – 23;

Harry S. Parker, III, Director, Fine Arts Museums,
September 17 – 19;

Louise H. Renne, City Attorney,
August 26 – September 5;

Barbara Rosenberg, member, Public Library Commission,
September 1 – 6, 1993.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-93-35

SEP 1 1993
Date Approved

Mayor

FILE NO. 6-93-22 RESOLUTION NO. 687-93

[Commendation]

COMMENDING AND HONORING DR. RAYMOND J. BAXTER FOR HIS DISTINGUISHED SERVICE AS DIRECTOR OF PUBLIC HEALTH FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Dr. Raymond J. Baxter served as the Director of Public Health for the City and County of San Francisco for the last three years with intelligence, energy and devotion; and

WHEREAS, During Dr. Baxter's tenure he remarkably strengthened the Department of Public Health's services, management, and finances despite unprecedented budget cuts and growing service needs; and

WHEREAS, Dr. Baxter guided the Department of Public Health in developing and adopting a new mission and vision which included setting new policy with respect to national health care reform, managed care, the restructuring of the Department of Public Health, including mental health, HIV services, and the affiliation with the University of California; and

WHEREAS, Dr. Baxter developed a new and more inclusive management structure within the Department of Public Health, assembled an executive team with unparalled skill and diversity, and set new and ambitious affirmative action standards for the department; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, Dr. Baxter promoted openness, access, and public decision-making for the entire spectrum of the Department of Public Health's constituents by actively promoting and participating in the development of standing community advisory boards, an Ad Hoc Citizens Budget Advisory Committee, the Managed Care Leadership Group, the Mayor's HIV Health Services Planning Council, the Women's Health Committee, and the Tuberculosis Control Committee; and

WHEREAS, Dr. Baxter played a key role in dramatically expanding non-City funding sources such as Federal and State revenues and grants to offset diminishing City general funds; and

WHEREAS, Dr. Baxter was responsible for breaking new ground in critical areas such as childhood lead poisoning, HIV youth services, sexually transmitted diseases, tuberculosis, women's health, toxics and environmental health, tobacco control, and violence; and

WHEREAS, Dr. Baxter is responsible for improving public health services which have received national recognition as models of care; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco officially commend Dr. Raymond J. Baxter for outstanding leadership to the City and County, for instilling a great sense of compassion and integrity to the many employees of the Department of Public Health, and for improving the health of the citizens of San Francisco.

SUPERVISOR ANGELA ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-22

SEP 1 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-23 RESOLUTION NO. 688-93

[TRY AMERICAN DAY]

DESIGNATING LABOR DAY, SEPTEMBER 6, 1993 AS "TRY AMERICAN DAY.

WHEREAS, The spirit of entrepreneurship, pride of craftsmanship and commitment of quality are recognized throughout the world, but many times overlooked right here in our own country; and

WHEREAS, The creativity and ingenuity of business in the United States have provided a host of new products and services which can improve the quality of life not only in the United States, but in the world; and

WHEREAS, Our small businesses provide the basis for American progress and are the engines that drives our economy by creating more jobs and opportunities for people in every corner of America; and

WHEREAS, American products are a symbol of dedication to the principles of hard work and excellence; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge the Mayor to designate Labor Day as "Try American Day"; and be it further

RESOLVED That this Board of Supervisors urges the Mayor to issue a proclamation calling on the people of the City and County of San Francisco to observe the day with appropriate ceremoneis and activities and to honor the day through the purchase of American-made goods and services.

BOARD OF SUPERVISORS KENNEDY

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Adopted on date of introduction
Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-93-23

SEP 1 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-25 RESOLUTION NO. 689-93

[Beat the Back-Up Week]

PROCLAIMING THE WEEK OF SEPTEMBER 20-24, 1993 AS BEAT THE BACK-UP WEEK.

WHEREAS, San Francisco residents have identified transportation as a major problem facing San Francisco and the Bay Area; and

WHEREAS, Use of alternatives to driving alone, even one day a week, can reduce traffic congestion, improve air quality, and conserve fuel; and

WHEREAS, Commuters already committed to not driving alone are encouraging friends, neighbors, and colleagues to make the same commitment; and

WHEREAS, Ridesharing and transit partners are striving to effect a visible and long-lasting change in commute behavior through public education and awareness of commute alternatives; and

WHEREAS, San Francisco can serve as a model for an effective partnership between employers, transportation agencies, community organizations and others to solve these problems; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The California Department of Transportation, local transportation agencies, employers, other organizations, and commuters throughout the Bay Area will observe Beat the Back-Up Week; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby proclaim the week of September 20-24, 1993 Beat the Back-Up Week in San Francisco and urges all citizens to recognize the importance of using commute alternatives to reduce traffic congestion and air pollution, and decrease dependence on fossil fuels.

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Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-93-25

SEP 1' 1993
Date Approved

Mayor

FILE NO. 42-93-38 RESOLUTION NO. 690-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF NORFOLK ALLEY, BETWEEN HARRISON AND FOLSOM STREETS ON ANY ONE DAY BETWEEN AUGUST 30, 1993 AND SEPTEMBER 10, 1993.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Norfolk Alley, between Harrison and Folsom Streets, on any one day between August 30, 1993 and September 10, 1993, from 11:00 a.m. until 2:00 a.m. for the filming of the movie, "Getting Even with Day" sponsored by MGM Film Company; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Norfolk Alley, between Harrison and Folsom Streets on any one day between August 30, 1993 and September 10, 1993, from 11:00 a.m. until 2:00 a.m. for the filming of the movie, "Getting Even with Day" sponsored by MGM Film Company;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-38

SEP 1 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 215-93-2 RESOLUTION NO. 691-93

[Memorial – Levon Hagop Nishkian]

MEMORIALIZINGING HIS HONOR, THE MAYOR, TO URGE THE PORT COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER, THROUGH THE DEPARTMENT OF PUBLIC WORKS, TO OFFICIALLY DESIGNATE THE DRAWBRIDGE SPANNING ISLAIS CREEK CHANNEL AS THE "LEVON HAGOP NISHKIAN" BRIDGE.

WHEREAS, The drawbridge spanning Islais Creek Channel at Third Street in San Francisco is a little-known civic treasure of classic art nouveau design; and

WHEREAS, The drawbridge was designed by civil engineer Levon Hagop Nishkian (1882-1947), a San Francisco citizen who dedicated his personal and professional life to the enhancement of the City; and

WHEREAS, During his lifetime, Levon Hagop Nishkian amassed an extraordinary record of achievements in the field of design that has brought creativity, culture, social conveniences and commerce to San Francisco; his most significant design contributions to San Francisco life include many special City landmarks: the Fox, Lowes-Warfield, Castro, Orpheum and Alhambra Theaters; major office buildings, such as 550 Montgomery Street, 220 Sansome Street, the 8th and Market Merchandise Mart, 500 Howard Street, and the 1485 Bayshore Sales Mart; and

WHEREAS, Levin Hagop Nishkian's designs can be found in many public buildings, such as the first Lowell High School and Gymnasium, Lincoln High School and Gymnasium, Park Presidio Junior High School, and several buildings on the Lone Mountain Campus of the University of San Francisco; and

WHEREAS, Levin Hagop Nishkian directed many segments of the Hetch Hetchy water system during his employment with the Department of Public Works from 1906 to 1916; in 1932 he served as President of the Structural Engineers Association of Northern California; he later became District Engineer for the Golden Gate Bridge District in 1944; and

WHEREAS, Levin Hagop Nishkian founded the San Francisco consulting engineering firm of Nishkian and Associates, which was successively directed by his son, Byron Levon Nishkian, and currently under the direction of grandson Levon Hagop Nishkian II; the firm of Nishkian and Associates will soon celebrate 75 years of professional and private contributions to the quality of life in San Francisco; and

WHEREAS, The Friends of Islais Creek, a community group, is in the seventh year of working to develop green and open space for public access to the shoreline of this long-neglected waterway in the industrial section of San Francisco; working with qualified professional consultants, The Friends of Islais Creek have researched the natural and human history of the area surrounding the Islais Creek west channel, and have determined that this bridge is a worthy piece of public art and as a working part of the City's infrastructure; now, therefore, be it

RESOLVED, That the Board of Supervisors joins with the Friends of Islais Creek in memorializing his honor, the Mayor, to urge the Port Commission and the Chief Administrative Officer, through the Department of Public Works, to officially name the drawbridge spanning Islais Creek Channel at Third Street as the "Levon Hagop Nishkian Bridge," in tribute to the extraordinary contributions made by Levon Hagop Nishkian to

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the development and enrichment of San Francisco; and be it further

RESOLVED, That the Board of Supervisors directs the Clerk of the Board of Supervisors to transmit herewith a copy of this Resolution to the heirs of Levon Hagop Nishkian with its collective appreciation for the service of Levon Hagop Nishkian to the City and County of San Francisco.

SUPERVISORS KAUFMAN, BIERMAN JULY 26, 1993

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
215-93-2

September 2, 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
8/23/93

FILE NO. 13-93-28 RESOLUTION NO. 692-93

[Immigration Laws]

URGING THE UNITED STATES GOVERNMENT TO TREAT ALL IMMIGRANTS IN A FAIR AND HUMANE MANNER AND GUARANTEE THEIR RIGHTS UNDER INTERNATIONAL LAW AND THE REFUGEE ACT OF 1980 AND OPPOSING ANY CHANGES IN EXISTING IMMIGRATION LAWS THAT WOULD RESTRICT IMMIGRATION OR WEAKEN THE RIGHT TO SEEK ASYLUM AND DENOUNCING THE RISE IN ANTI-IMMIGRANT SENTIMENT.

WHEREAS, San Francisco has been a historical port of entry for many immigrants and refugees from Asia; and

WHEREAS, Asian immigrants to the United States have been subject to racist and exclusionary immigration laws, beginning with the 1882 Chinese Exclusion Act; and

WHEREAS, Legal immigration from Asia, primarily under the family reunification categories, increase dramatically after the final repeal of national origin-based exclusions in 1965; and

WHEREAS, This increase in Asian immigration has led to proposals for eliminating family reunification categories such as the brother and sister reunification category and resulted in the enactment of the so-called "diversity" lottery in 1990, which again excludes most Asian immigrants based on national origin; and

WHEREAS, Anti-immigrant groups are using the issue of undocumented immigrants, including Chinese nationals, to scapegoate immigrants and pressure elected officials to further

BOARD OF SUPERVISORS Supervisor Hsieh, Leal, Alioto, Kaufman, Bierman

restrict immigration from Asia and Latin America have been sensationalist and heightened fears and misconceptions about immigrants; and

WHEREAS, We must never forget that the vast majority of Americans are the descendants of immigrants and much of the greatness of our country is due to that immigrant heritage; and

WHEREAS, The United States of America and especially its elected leaders must remember the words which are on the Statute of Liberty," give me your tired, your poor, your huddled masses yearning to breathe free", now, therefore be it

RESOLVED, That the City and County of San Francisco urges the United States government to treat all individuals, including those from the People's Republic of China, Haiti, Central America and the Middle East in a fair and humane manner and guarantee their rights under international law and the Refugee Act of 1980; and, be it

FURTHER RESOLVED, That the City and County of San Francisco opposes any changes in the existing immigration laws that would further restrict immigration or weaken the right to seek asylum in the United States, or remove the right to a full and fair judicial review upon asylum denial, and, be it

FURTHER RESOLVED, that the City and County of San Francisco denounces the rise of anti-immigrant sentiment and calls on community leaders and elected official to publicly reject the scapegoating of immigrants for our serious economic and social problems; and, be it

BOARD OF SUPERVISORS Supervisors Hsieh, Leal, Alioto

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FURTHER RESOLVED, that the City and County of San Francisco opposes the pending bills in the California Legislature that would further restrict the rights of immigrants and refugees residing in California.

BOARD OF SUPERVISORS Supervisors Hsieh, Leal, Alioto

Adopted - Board of Supervisors, San Francisco August 23, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Absent: Supervisors Conroy Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-28

09-03-93
Date Disapproved

Frank M. Jordan
Mayor

The foregoing measure, having been adopted by the Board of Supervisors at the meeting of August 23, 1993 was referred to his Honor, the Mayor, in accordance with the provisions of Section 2.302 of the Charter and was returned by him under the date of September 2, 1993, with his disapproval and veto thereon.

The Board of Supervisors, on September 7, 1993 voted to override the Mayor's disapproval and veto and to adopt the measure by the following vote:

AYES: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

NOES: Supervisor Conroy

John L. Taylor
John L. Taylor, Clerk of the Board

File No. 13-93-28

FILE NO. 92-93-34 RESOLUTION NO. 693-93

NOMINATING PROPOSED APPOINTEES TO GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION

RESOLVED, That the Board of Supervisors does hereby submit nominations of the following individuals for appointment by the Secretary of the Interior to membership on the Golden Gate National Recreation Area Advisory Commission, for the term ending October 26, 1993, pursuant to the provisions of Public Law 92-589:

John Spring
Neil Eisenberg
Trent Orr
Michael Alexander;

and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the General Superintendent, National Park Service, Fort Mason, San Francisco, California 94123

OC

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-34

SEP 10 1993
SEP 01 1993
Date Approved

Mayor

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FILE NO. 1-93-36 RESOLUTION NO. 694-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, member, Board of Supervisors,
September 18 – 26;
Barbara Kaufman, member, Board of Supervisors,
September 10 – 25;
Willie B. Kennedy, member, Board of Supervisors,
September 14 – 19 and October 15 – 17;
Lucille Abrahamson, member, Human Rights Commission,
September 17 – 28;
James Herman, memeber, Port Commission,
August 27 – September 7;
Ming Chang–O'Brien, member, Port Commission,
August 27 – September 7;
John Newlin, Executive Director, Parking and Traffic,
September 14 – 19, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-36

SEP 1 0 1993
Date Approved

Mayor

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SEP 16 1993
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FILE NO. 6-93-23 RESOLUTION NO. 695-93

(Harry Jupiter Commendation)

COMMENDING HARRY JUPITER UPON HIS RETIREMENT FROM THE SAN FRANCISCO EXAMINER

WHEREAS, Harry Jupiter, as a reporter for the San Francisco Examiner, has written about San Francisco and its citizens; and

WHEREAS, as a reporter, Harry Jupiter has explained and interpreted San Francisco life for natives and visitors alike; and

WHEREAS, Harry Jupiter is retiring from The Examiner after thirty-one years of service to the community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Franciso commends Harry Jupiter upon his retirement from the San Francisco Examiner after thirty-one years as a journalist in the City.

Supervisor TERENCE HALLINAN September 7, 1993

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-93-23

SEP 10 1993
Date Approved

Mayor

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SEP 16 1993
SAN FRANCISCO

FILE NO. 42-93-39 RESOLUTION NO. 694-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PAGE STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Page Street between Franklin and Gough Streets, Saturday, October 2, 1993 and Sunday, October 3, 1993, for Streets of San Francisco Motorcycle Run; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Page Street between Franklin and Gough Streets Saturday, October 2, 1993, 8:00 a.m. until 5:00 p.m. and on Sunday, October 3, 1993, 8:00 a.m. until 3:00 p.m;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $1964.20, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

SUPERVISOR SHELLEY

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-39

SEP 10 1993
Date Approved

Mayor

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FILE NO. 42-93-40 RESOLUTION NO. 697-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 12th STREET; PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of 12th Street between Harrison and Bernice Streets, Saturday, September 25, 1993 and Sunday, September 26, 1993 for Leather Pride Celebration; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department (providing sidewalk on 12th Street, eastside, remains open for pedestrian traffic) Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

12th Street, between Harrison and Bernice Streets on Saturday, September 25, 1993 from 6:00 p.m. until Sunday, September 26, 1993 at 11:59 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR MIGDEN

OC

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-40

SEP 10 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-41 RESOLUTION NO. 698-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SANCHEZ STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Sanchez Street between 16th and 17th Streets, Sunday, September 19, 1993 for Motorcycle Bike Blessing; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Police Department objects to the proposed temporary street closing because of shortage a personnel due to numerous major events taking place on the same date; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Sanchez Street, between 16th and 17th Streets, Sunday, September 19, 1993 from 12:00 noon to 4:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-41

SEP 1 0 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 270-93-4

RESOLUTION NO. 699-93

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE)
APPROVING EXPENDITURE OF $29,938.00 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO PROVIDE RADIO EQUIPMENT FOR THE VOLUNTEER AUXILIARY EMERGENCY RADIO PROGRAM WHICH SUPPORTS THE EMERGENCY RESPONSE PLANS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, An Emergency Command Center (ECC) has been constructed with local bond funds; and

WHEREAS, it is imperative that communication base station equipment to link with that provided by volunteer, auxiliary radio services (Amateur Radio, Citizen's Band and Voluntary Agency Radio) be provided to the ECC in order to supplement and extend the communication resources of the CCSF during emergencies; and

WHEREAS, the State of California will reimburse the CCSF at the rate of 50% following the full expenditure of the amount requested thus reducing the net expenditure from the Mayor's Earthquake Emergency Relief Fund to $14,969; and,

WHEREAS, in virtually every major emergency experienced by California and other states of the nation in recent times, auxiliary radio services have not only been needed but they have in many cases been vital; now therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $29,938.00 from the Mayor's Earthquake Emergency Relief Fund to purchase auxiliary radio equipment needed to extend and support the existing emergency radio systems operated by the several departments of the CCSF

BOARD OF SUPERVISORS

Funds Available 21-901 Proj 034-50
John Wheeler
Controller

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Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
270-93-4

SEP 1 0 1993

Date Approved

Mayor

FILE NO. 212-93-1 RESOLUTION NO. 700-93

[Geneva Towers]

URGING THE MAYOR TO URGE UNITED STATES ATTORNEY GENERAL JANET RENO TO INITIATE AN INDEPENDENT INVESTIGATION FROM HER WASHINGTON OFFICE INTO THE ACTIVITIES OF VARIOUS EMPLOYEES WHO ARE DIRECTLY RESPONSIBLE FOR CONTRACTING AND LOAN SERVICES FOR THE REHABILITATION OF THE SAN FRANCISCO GENEVA TOWERS SITE; URGING THAT ALL PENDING EVICTIONS AT GENEVA TOWERS BE HALTED UNTIL THE ATTORNEY GENERAL'S INVESTIGATION IS COMPLETE AND ITS FINDINGS AND RECOMMENDATIONS HAVE BEEN RECEIVED AND CONSIDERED BY THE BOARD OF SUPERVISORS AND THE GENEVA TENANTS ASSOCIATION.

WHEREAS, There exists a close relationship between various employees who are directly responsible for contracting and loan services for the rehabilitation of the San Francisco Geneva Towers housing site with the U.S. Department of Justice personnel located in the San Francisco offices of the Justice Department; and

WHEREAS, The San Francisco Board of Supervisors wishes an independent investigation into the management and operations of Geneva Towers by the United States Attorney General through her Washington D.C. office; and

WHEREAS, The residents of Geneva Towers have come to the Board of Supervisors and testified on numerous occasions regarding the policy changes at Geneva Towers that have affected tenant population through massive tenant evictions and a resulting loss of tenant population; and

WHEREAS, It has been determined by the Board of Supervisors and the members of the Geneva Towers Tenant Association that there appears to be an intent on the part of the owner of Geneva Towers to remove tenants from the sight for rehabilitation purposes by evictions, which conveniently removes the responsibility from the owner to provide accommodations for the current tenant population during the rehabilitation process; and

WHEREAS, There does not currently exist any written guarantee or agreement between the owner and tenants at Geneva Towers to provide protection for tenants from displacement, and, in the absence of such agreement, massive tenant depopulation at the site has occured; and

WHEREAS, The tenants have not had the opportunity to review the Master Plan under the direction of the City Planning Commission, and have not had the opportunity to participate in a public hearing that would allow for an appeal if necessary or other public opinion to be heard; now, therefore, be it

RESOLVED, That the Board of Supervisors urges that all pending evictions at Geneva Towers be halted until the findings and recommendations of the investigation are received by the Board of Supervisors and members of the Geneva Towers Tenants Association; and, be it

FURTHER RESOLVED, That after reviewing the findings and recommendations of the investigation the Board will convene a hearing that will include a presentation of the "Master Plan" and

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consideration of a course of action to be taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge Attorney General Janet Reno to initiate from her Washington office an independent investigation into the activities of various employees who are directly responsible for contracting and loan services for the rehabilitation of the San Francisco Geneva Towers site.

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
212-93-1

Date Approved

Mayor

September 13, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 212-93-1

FILE NO. 51-93-2

RESOLUTION NO. 201-93

RO #93037

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated August 2, 1993, consisting of 8 claims in the aggregate amount of $894.87 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-2, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

01	001	97	09	12	309765	1450	$191.46
"	"	"	"	25	323428	"	$100.00
"	"	"	"	83	309658	"	$ 77.73
"	"	"	"	85	309823	"	$466.00
"	"	"	"	90	309674	"	$ 59.68
Total.							$894.87

empclm.res

File No. 51-93-2

Date: August 2, 1993

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controllers Comments
Public Works			
Lesley Stansfield	58.68	59.68	Allow. Auto window broken in course of employee job duties.
Municipal Railway			
Lloyd L. Hurlbert	60.26	-0-	Deny. Vandalism occurred on City property but not conclusive evidence that it is job related.
Michael Resch	155.98	-0-	Deny. Vandalism occurred on city property but not conclusive evidence that it is job related.
Public Health			
Elizabeth Foy	77.73	77.73	Approve. Damaged in course of job duties. Auto required for job.
William Conti	516.00	466.00	Approve as claimed except for personal recorder. Other items required for performance of job.
Juvenile Probation			
David Borghello	191.46	191.46	Approve. Vehicle parked on City property struck by City van.

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Mayor's Office

Eugene Choy	100.00	100.00	Approve. Damage to wearing apparel through no fault of employee.
~~Airport~~			
~~James Ilnicki~~	~~416.76~~	~~-0-~~	~~Deny. Auto not required for performance of job duties.~~

(Question divided concerning claim of James Ilnicki. See File 51-93-2.1)

emplcln.rsm

Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-93-2

SEP 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 41-93-3 RESOLUTION NO. 702-93

(Reinspection Fee Liens)

CONFIRMING REPORT OF DELINQUENT REINSPECTION FEE COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 30, 1993 of any and all objections to the report of the Director of Public Health dated August 11, 1993, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County against specified property owners, as provided for in part II, Chapter V of San Francisco Municipal Code (Health Code), Section 609 through 609.3, this Board does hereby confirm, said report and assessment of cost incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-93-3 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

As amended in Board 8/30/93

REPORT OF DELINQUENT CHARGES FOR REINSPECTION FEES
JULY 1, 1992 TO JUNE 30, 1993
BUREAU OF ENVIRONMENTAL HEALTH SERVICES
SAN FRANCISCO HEALTH DEPARTMENT

	BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
1)	317	14	556 Jones Street	Mounir S. and Ferial K. Kardosha 1820 San Jose Avenue San Francisco, CA 94112	$100.00	$60.00	$40.00
2)	343	13	140 Jones Street	Chhotubhai B. Patel 218 - 11th Avenue San Francisco, CA 94118	$100.00	$60.00	$40.00
3)	573	12	2048 Polk Street	Raymond G. and Lorraine J. Choy c/o Willis Kirk (Broadway Hotel) 2048 Polk Street #5 San Francisco, CA 94109	$100.00	$60.00	$40.00
4)	804	7	814 Hayes Street	Cheng Hui Fai 319 Willits Street Daly city, CA 94015	$160.00	$120.00	$40.00
5)	805	19	794 Hayes Street	David (Daood) A. and Sally A. Naser 14996 Lark Street San Leandro, CA 94578	$175.00	$135.00	$40.00
6)	821	30	871 Hayes Street	William C. Randle 1988 Trust c/o William C. Randle 617 Broderick Street San Francisco, CA 94113	$100.00	$60.00	$340.00
7)	822	16	852-854-856 Fell Street	Jose A. and Francisca Tapia 856 Fell Street San Francisco, CA 94117	$100.00	$60.00	$40.00
8)	843	2	463 - 465 Fillmore Street	Robert and Mary Amil 463 Fillmore Street San Francisco, CA 94117	$100.00	$60.00	$40.00
9)	844	35	811 - 815A Oak Street	William Benton 1225 - 7th Avenue San Francisco, Ca 94122	$100.00	$60.00	$40.00
10)	860	38	527 - 531 Haight Street	William Rufus c/o Robert Ottley 250 Santonville Drive Oakland, CA 94619	$100.00	$60.00	$40.00
11)	1080	2	1455 Broderick Street	Kerkezian Varoujan c/o Levon Filian 1598 Bush Street San Francisco, Ca 94109	$220.00	$180.00	$40.00
12)	1159	31	2005 Golden Gate Ave.	Robert W. Parenteau 4 Embarcadero Center #2900 San Francisco, Ca 94111	$100.00	$60.00	$40.00

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13) 1200	11	1454 - 1456 Hayes Street	Walter Hicks c/o Judith Par 8602 Autumnas Lane Houston, TX 77016	$100.00	$60.00	$40.00	
14) 1201	10	1316 Hayes Street	Vincent and Maria C. Dentamaro 2735 Durant Street Berkeley, CA 94704	$100.00	$60.00	$40.00	
15) 1203	11	1138 - 1140 Fell Street	The Shane Boys, Inc. 70 Elmira Street San Francisco, CA 94124	$100.00	$60.00	$40.00	
16) 1203	21	528 Divisadero Street	Walter Shimek c/o Property Loan Service, Inc. 599 - 8th Street San Francisco, Ca 94118	$100.00	$60.00	$40.00	
17) 1237	31	1035 Page Street	Marguerita Byrd 1035 Page Street San Francisco, CA 94119	$100.00	$60.00	$40.00	
18) 1269	37	1019 Ashbury (272 Downey Street)	Arden D. Vanupp 733 York Street Vallejo, CA 94590	$160.00	$120.00	$40.00	
19) 1291	5	625 Belvedere Street	Grace Lusk 625 Belvedere Street San Francisco, CA 94117	$100.00	$60.00	$40.00	
20) 1598	8	745 - 46th Avenue	Roseta Cabee 745 - 46th Avenue San Francisco, CA 94121	$100.00	$60.00	$40.00	
21) 1706	39	1230 - 45th Avenue	Beatrice Decottignies 1230 - 45th Avenue San Francisco, CA 94122	$100.00	$60.00	$40.00	
22) 1712	1N	1263 - 38th Avenue	Ciaran Harty 1263 - 38th Avenue San Francisco, Ca 94122	$220.00	$180.00	$40.00	
23) 1763	13	1359-1361 8th Avenue	Apolonio T. Bayangos 104 Sammerrain Drive South San Francisco, CA 94080	$100.00	$60.00	$40.00	
24) 1801	44	4525-4527 Irving Street	Toy Somen Kai 1547 26th Avenue San Francisco, CA 94122	~~$220.00~~	~~$180.00~~	~~$40.00~~	Cost reduced to $100.00
25) 1807	14A	4200 Kirkham Street	Vernon Ross 4200 Kirkham Street San Francisco, Ca 94122	$160.00	$120.00	$40.00	
26) 2008	2K	1763 - 41st Avenue	Guan Han Jie 1763 - 41st Avenue San Francisco, CA 94122	$100.00	$60.00	$40.00	
27) 2020	15	1758 30th Avenue	Chaim and Sabrina Langer c/o Joseph Langer 1052 E. 27th Street Brooklyn, NY 11210	$220.00	$180.00	$40.00	

28) 2023	44	1730 - 27th Avenue	Roger Tuan 1730 - 27th Avenue San Francisco, Ca 94122	$100.00	$60.00	$40.00	
29) 2366	35	2334 - 38th Avenue	Rosemary Jackson 2334 - 38th Avenue San Francisco, CA 94116	$100.00	$60.00	$40.00	
30) 2603	3	615 Buena Vista West	Walter E. Darrington 615 Buena Vista West Avenue San Francisco, Ca 94117	$100.00	$60.00	$40.00	
31) 2653	17	59 Mars Street	Jovan Plamenac 2489 Mission Street San Francisco, CA 94110	~~$100.00~~	~~$60.00~~	~~$40.00~~	Lien removed $9.00 recordi charge
32) 2779	19	477 Burnett Avenue	Najmi Bororgi 477 Burnnett Avenue San Francisco, CA 94131	$100.00	$60.00	$40.00	
33) 2779	19	477 Burnett Avenue	Same as Above	$100.00	$60.00	$40.00	
34) 2957A	43	825 Portola Avenue	Ying C. Kwan 825 Portola Avenue San Francisco, CA 94127	$100.00	$60.00	$40.00	
35) 3028A	63	1020 Monterey Avenue	Niemela Raino, Sr. 75 Juanita Way San Francisco, CA 94127	$100.00	$60.00	$40.00	
36) 3095	8	714 Monterey Blvd.	Patrick & Bridget O'Donoghue 716 Monterey Blvd. San Francisco, CA 94127	$160.00	$120.00	$40.00	
37) 3095	8	716 Monterey	Same as above	$160.00	$120.00	$40.00	
38) 3209	16	425 Capistrano Street	William Buckley 869 Huron Street San Francisco, CA 94112	$220.00	$180.00	$40.00	
39) 3550	8	85 - 14th Street	Mack and Jasmine Dick 18 Radio Way San Francisco, Ca 94116	$100.00	$60.00	$40.00	
40) 3554	58	435 Valencia Street	LouisinPaponis 96 McBain Avenue Atherton, CA 94027	$160.00	$120.00	$40.00	
41) 3584	12	562 Sanchez Street	John Ducharme 562 Sanchez Street San Francisco, CA 94114	$100.00	$60.00	$40.00	
42) 3590	18	396 Capp Street	Scott I. Basin 3406 Judah Street San Francisco, Ca 94122	$100.00	$60.00	$40.00	
43) 3593	14	2341 Folsom Street	Pablo and Maria Vigil 2341 Folsom Street San Francisco, CA 94110	$100.00	$60.00	$40.00	

44) 3597	9	868 Valencia Street	Narragnett Trading, Inc. First Republican Thrift Loan 101 Pine Street San Francisco, CA 94111	$100.00	$60.00	$40.00
45) 3608	77	49 Liberty Street	Gregory Germano c/o Jean Germano 215 Santa Clara Avenue San Francisco, CA 94127	$100.00	$60.00	$40.00
46) 3612	11	2914 -21st Avenue	Virginia Lopez Velasco c/o Escobar realty 1304 York Street San Francisco, CA 94110	$220.00	$180.00	$40.00
47) 3640	20	3072 - 24th Street	David and Jennis Pacheco 3675 - 24th Avenue #1A San Francisco, CA 94110	$100.00	$60.00	$40.00
48) 3644	13	3440 - 24th Street	George A. and Karen S. Kaedam 216 San Jose Avenue #1 San Francisco, CA 94110	$160.00	$120.00	$40.00
49) 3644	13	3440 - 24th Street	Same as Above	$160.00	$120.00	$40.00
50) 3704	13	936 - 940 Mission Street	Vallabh B. and Shantave V. Patel 140 Linda Vista Way Millbrae, CA 94030	$100.00	$60.00	$40.00
51) 3708	6	62 - 1st Street	L & W Investors Ltd. c/o Gery Gomez 851 Irwin Street San Rafeal, CA 94901	$100.00	$60.00	$40.00
52) 3729	78	227 - 9th Street	Jun Hasoyama 150 Glenbrook Avenue San Francisco, CA 94114	$100.00	$60.00	$40.00
53) 3729	82	205 - 9th Street	Frank B. Meyers 1221 Jones Street #C-4 San Francisco, CA 94109	$100.00	$60.00	$40.00
54) 4085	26	857 Alabama Street	Richard Van Wambeke 1918 44th Avenue San Francisco, CA 94116	$160.00	$120.00	$40.00
55) 4086	22	851 Florida Street	Rolando Gomez and Elena Cruz 1926 - 25th Street San Francisco, CA 94110	$100.00	$60.00	$40.00
56) 4107	14	820 -22nd Street	Lila B. Byrd c/o Douglas J. Byrd P.O. Box 92417 Pasadena, CA 91109	$100.00	$60.00	$40.00
57) 4153	24	1065-1067 Hampshire	Luis A. Hernandez 236 Frankfort Street San Francisco, CA 94014	$100.00	$60.00	$40.00

58) 4210	16	2760 - 24th Street	Robert Sanchez 2778 - 24th Street San Francisco, CA 94110	$160.00	$120.00	$40.00
59) 4273	10	2770-2772 Bryant Street	Virginia Lopez Velasco c/o Escobar Realty 1304 York Street San Francisco, Ca 94110	$100.00	$60.00	$40.00
60) 4335	1Q	2915 - 26th Street	Virginia Velasco Lopez c/o Escobar Realty 3017 Mission Street San Francisco, CA 94110	$100.00	$60.00	$40.00
61) 4336	8	1467 Florida Street	Aldo and Ana Sternberge 548 - 15th Avenue Menlo Park, CA 94025	$160.00	$120.00	$40.00
62) 4941	14 & 15	1266 Hollister Street	Abed Rashed 4356 Solano Road Fairfield, CA 94533	$100.00	$60.00	$40.00
63) 4951	14 & 15	1266 Hollister Street	Same as above	$220.00	$180.00	$40.00
64) 4943	31	1175 Gilman Street	Julia A. Harrell 9520 Hillside Street Oakland, CA 94603	$100.00	$60.00	$40.00
65) 4968	16	1168 Jamestown Street (6345 - 3rd Streets)	Susie Abbushi 4900 - 3rd Street San Francisco, CA 94124	$250.00	$210.00	$40.00
66) 4968	16	1168 Jamestown Street	Same as above	$160.00	$120.00	$40.00
67) 5297	11	1738 McKinnon Street	Peter Williams, Jr. 1738 McKinnon Street San Francisco, CA 94124	$220.00	$180.00	$40.00
68) 5279	33	1675 Toland Avenue	Rev. Alton R. Simms 1 Bridgview Drive San Francisco, Ca 94124	$70.00	$30.00	$40.00
69) 5309	9	1454 V Oakdale Avenue	Charles G. Agosta 1567 Revere Avenue San Francisco, Ca 94124	$100.00	$60.00	$40.00
70) 5311	35	4720 - 3rd Street	Richard G. Bell 1628 Oakdale Avenue San Francisco, CA 94124	$220.00	$180.00	$40.00
71) 5320	14	1897-1899 Oakdale	Leslie Payne 343 Tara Avenue San Francisco, CA 94112	$100.00	$60.00	$40.00
72) 5320	18A	1879 Oakdale Avenue	Vidal and Juana Aldaz 1877 Oakdale Avenue San Francisco, CA 94124	$100.00	$60.00	$40.00

73) 5353	2C	120 Maddux Street	Joe Rueben 2011 Kings Court Coedova, TN 38018	$100.00	$60.00	$40.00
74) 5409	35	215 Thornton Avenue	Rodrigo Huazanda 215 Thornton Avenue San Francisco, CA 94124	$100.00	$60.00	$40.00
75) 5501	54	3101 Mission Street	Peter G. Low c/o Pierres Construction 1637 Fillmore Street San Francisco, CA 94115	$220.00	$180.00	$40.00
76) 5618	20	152 V Elsie Street	Huey and Madeline Yee 2275 Ocean Avenue San Francisco, CA 94127	$220.00	$180.00	$40.00
77) 5871	1H	333 Ney Street	Leonard Drohur 333 Ney Street San Francisco, Ca 94112	$220.00	$180.00	$40.00
78) 5878	1	100 Merrill Street	Yolanda Lopez 999 C Edgewater Blvd. #254 Foster City, CA 94404	$100.00	$60.00	$40.00
79) 5883	37	1359 Silver Avenue	Shung Chan Tom & J.Y. Wong 4115 San Bruno Avvenue San Francisco, CA 94134	$100.00	$60.00	$40.00
80) 5956	10	138 A Edinburgh Street	Grace L. Moore 138 Edinburgh Street San Francisco, CA 94112	$220.00	$180.00	$40.00
81) 6077	30	443 Naples Street	Basilio and Rosa Villanueva 443 Naples Street San Francisco, CA 94112	$110.00	$60.00	$40.00
82) 6092	4	526 Moscow Street	Gabrial Akzam 526 Moscow Street San Francisco, CA 94112	$160.00	$60.00	$40.00
83) 6460	11	1060 Prague Street	James M. Leary 1060 Prague San Francisco, Ca 94112	$220.00	$180.00	$40.00
84) 6508	38	3919 - 24th Street	Toot Edwin and Ray John 3917 - 24th Street San Francisco, CA 94114	$100.00	$60.00	$40.00
85) 6524	9	1240 Treat Avenue	Armando A. Zavala 2648 Pacific Avenue Stockton, CA 95204	$220.00	$180.00	$40.00
86) 6524	27	2949 Folsom Street	Emilio Moran, Jr. c/o City Realty 2982 Mission Street San Francisco, CA 94110	$100.00	$60.00	$40.00
87) 6527	1	1400 South Van Ness	Caterina Isola c/o Union Oil Co. of America P.O. Box 7600 Los Angeles, CA 90054	$100.00	$60.00	$40.00

88) 6565	21	3978-3980 Army Street	Remy P. Amodo 3978 Army Street San Francisco, CA 94131	$100.00	$60.00	$40.00
89) 6952	6	249 Ocean Avenue	Peter and Doris Low 3138 Turk Street San Francisco, CA 94118	$220.00	$180.00	$40.00
90) 6952	6	249 Ocean Avenue	Same as above	$160.00	$120.00	$40.00
91) 6987	38	180 Ashton Street	Everett L. Richmond 180 Ashton Street San Francisco, CA 94112	$220.00	$180.00	$40.00
92) 6987	38	180 Ashton Street	Same as above	$160.00	$120.00	$40.00
93) 7028A	22	34 Shawnee Avenue	Manuel; A. Rosales 34 Shawnee Avenue San Francisco, CA 94112	$100.00	$60.00	$40.00
94) 7523	12	48 Crags Court	Ruth and George Malott 48 Crags Court San Francisco, CA 94131	~~$160.00~~	~~$120.00~~	~~$40.00~~

Case to be reinspected. No tax transfe

Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-93-3

SEP 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 41-93-2
(Hazardous Materials Fee and Penalty Liens)

RESOLUTION NO. 203-93

CONFIRMING REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENT AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 30, 1993, of any and all objections to the report of the Director of Public Health dated August 3, 1993, modified to the date adoption hereof, on delinquent charges for Hazardous Materials Fee and Penalty costs created by the City and County against specified property owners, as provided for in part II, Chapter V (Health Code) of the San Francisco Municipal Code, Sections 1136, 1175 and 1175.1, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-93-2 and by reference made a part hereof; and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with clear notation thereof on said bill.

BOARD OF SUPERVISORS

File 41-93-2

REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE AND PENALTY CHARGES
JULY 1, 1992 TO JUNE 30, 1993
BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES
SAN FRANCISCO HEALTH DEPARTMENT

AMENDED
August 30, 1993

BLOCK:	LOT:	PROPERTY ADDRESS:	PROP. OWNER	OWNER ADDRESS:	AMOUNT:
4848	17	1555 Yosemite Ave.	Wu Pit Chu and Hang Fong	1555 Yosemite Ave., #17 San Francisco, CA 94124	$116.74
4287	5	1275 Connecticut St.	Ming Harry	1636 Powell St. San Francisco, CA 94133	$152.60

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Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-93-2

SEP 1 0 1993
Date Approved

Ruth G. Jordan
Mayor

FILE NO. 14-93-1 RESOLUTION NO. 704-93

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 30, 1993 of any and all objections to the report of the Director of Public Health dated August 29, 1993 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, asprovided for in Part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 191.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-93-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

RECOMMENDED:

Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 14-93-1

SEP 10 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 6-93-21 RESOLUTION NO. 205-93

[CELEBRATION OF TWENTY-FIVE YEARS OF NEIGHBORHOOD ARTS]

ACKNOWLEDGING SAN FRANCISCO'S CELEBRATION OF TWENTY-FIVE YEARS OF NEIGHBORHOOD ARTS.

WHEREAS, Twenty-five years ago the San Francisco Board of Supervisors responded to a citizens' proposal by the Neighborhood Arts Alliance and a request by the City's Art Commission for greater citizen access to and participation in the arts, by appropriating funds for a "Neighborhood Arts program" under the direction of the Art Commission, with the motto, "So All May Take Part;" and

WHEREAS, The San Francisco Neighborhood Arts Program, which began presenting arts events and sponsoring arts education in all the City's diverse neighborhoods in 1968, soon grew into a national model which attracted private as well as state and federal funds for widely varied arts programs in every part of the City, and was dubbed by the press "The Little Program That Could;" and

WHEREAS, With further citizen input, the City, through the Neighborhood Arts Program and Art Commission, developed a plan for Neighborhood Cultural Centers, and in 1975 began purchase of four such Centers, while also assisting other neighborhood-based organizations in improving their facilities for arts programs; and

The four City-owned Neighborhood Cultural Centers -- The Bay View Opera House Cultural Center, The Center for African and African-American Art and Culture, The Mission Cultural Center, and The South of Market Cultural Center -- with the City-sponsored Chinatown Community Arts Program, are overflowing with thousands of San Francisco participants and small non-profit arts organizations in need of space to perform and exhibit, and house dozens of performing and visual arts classes monthly for children and adults of all cultures, despite inadequate equipment and urgent need of renovation; and

WHEREAS, The Art Commission's other programs of neighborhood arts, now under its Community Arts and Education Program, also serve people in many other communities of San Francisco each year; and

WHEREAS, The public is given hundreds of opportunities yearly to participate in or view the artistic expression of their own cultures, adding enormously to the self-esteem and knowledge of what is powerful and beautiful in their cultures and backgrounds; and

WHEREAS, The Consortium of Neighborhood Cultural Centers, comprised of the four City-owned Centers, Chinatown Community Arts Program and the proposed Lesbian Gay Cultural Center, are celebrating this proud quarter century of neighborhood arts programs

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in the City, in conjunction with the California Legislature's declaration of October as "Multicultural Awareness Month;" therefore, be it

RESOLVED, We congratulate and commend all present and past staff and volunteer members of the Neighborhood Arts Program, the Neighborhood Cultural Centers and related community-based arts organizations created with their help, and acknowledge September and October, 1993 to be "CELEBRATION OF TWENTY-FIVE YEARS OF NEIGHBORHOOD ARTS" months.

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SUPERVISOR BIERMAN

Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-21

SEP 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 37-93-6.4 RESOLUTION NO. 706-93

[Neighborhood Advisory Committee -- 212-214 Ashbury St.]

URGING THE CITY PLANNING COMMISSION TO ESTABLISH A NEIGHBORHOOD ADVISORY COMMITTEE TO WORK WITH THE COMMISSION AND THE OWNERS AND OPERATORS OF THE RESIDENTIAL CARE FACILITY AT 212-214 ASHBURY STREET IN ENSURING COMPLIANCE OF THE FACILITY WITH THE CONDITIONS OF THE CONDITIONAL USE AUTHORIZATION APPROVED BY THE CITY PLANNING COMMISSION BY ITS MOTION NO. 13540, DATED JUNE 24, 1993, AUTHORIZING THE ESTABLISHMENT OF A TEN-BEDROOM RESIDENTIAL CARE FACILITY FOR UP TO 20 PERSONS IN AN ARCHITECTURALLY SIGNIFICANT STRUCTURE LOCATED AT 212 - 214 ASHBURY STREET, IN AN RH-2 (RESIDENTIAL, HOUSE, TWO-FAMILY) DISTRICT.

WHEREAS, At its August 16, 1993 meeting the Board of Supervisors of the City and County of San Francisco considered the appeal of the decision of the City Planning Commission, by its Motion No. 13540, dated June 24, 1993, by which the Commission approved a Conditional Use Application No. 93-031C for the establishment of a ten-bedroom residential care facility for up to 20 persons in an architecturally significant structure located at 212 - 214 Ashbury Street, in an RH-2 (Residential, House, Two-Family) District; and

WHEREAS, The Board of Supervisors failed to disapprove the decision of the City Planning Commission at the August 16 meeting, and, as a result, the decision of the City Planning Commission will be deemed approved consistent with the provisions of Section 7.501

of the City Charter; and

WHEREAS, The Board has expressed concern that the residential care facility at 212 - 214 Ashbury Street be operated in a manner is consistent with the requirements and conditions of the Planning Commission's conditional use authorization, and, as suggested by members of the neighborhood adjacent to the facility, suggests that the Planning Commission establish an Advisory Committee to work with the Commission and the owners and operators of the residential care facility in ensuring compliance of the facility with the conditions of the conditional use authorization approved by the City Planning Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the City Planning Commission to establish a Neighborhood Advisory Committee to work with the Commission and the owners and operators of the residential care facility at 212-214 Ashbury Street in ensuring compliance of the facility with the conditions of the conditional use authorization approved by the City Planning Commission by its Motion No. 13540, dated JUNE 24, 1993, authorizing the establishment of a ten-bedroom residential care facility for up to 20 persons in an architecturally significant structure located at 212 - 214 Ashbury Street, in an RH-2 (residential, house, two-family) District.

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Adopted - Board of Supervisors, San Francisco August 30, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
37-93-6.4

SEP 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-24 RESOLUTION NO. 707-93

[LAW ENFORCEMENT]

COMMENDING THE AMERICAN BANNER OF HOPE PROJECT AND URGING THE MAYOR TO PROCLAIM SEPTEMBER 11, 1993 AMERICAN BANNER OF HOPE DAY IN SAN FRANCISCO.

WHEREAS, During the past eleven years over 8,000 youth were murdered in the state of California; and,

WHEREAS, The number of children murdered in California has increased over one-hundred percent since 1982; and

WHEREAS, Similar high numbers of youth homicides were reported throughout the country during the same period of time; and,

WHEREAS, Statistics show that teenagers commit two-thirds of the violent crimes inflicted on other teenagers; and

WHEREAS, Firearm violence kills more youth than AIDS and all other diseases combined; and

WHEREAS, The future of American life depends upon the health, education, and well being of our youth; and,

WHEREAS, Drawing attention to the cultural and spiritual toll of youth homicide is an important first step in creating resources to end this carnage; and,

Supervisor Angela Alioto

WHEREAS, American Banner of Hope is an important visual reminder of the deaths of these 8,000 young people; and,

WHEREAS, American Banner of Hope is creating a national educational project based out of San Francisco and an ongoing memorial to victims of violence; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends American Banner of Hope for the important project they are undertaking in memorializing young victims of violence; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges the Mayor to proclaim September 11, 1993 American Banner of Hope Day in San Francisco, in honor of the local unveiling of the Banner project.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
4-93-24

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
September 1, 1993.

FILE NO. 47-93-7 RESOLUTION NO. 708-93

(ELLIS-O'FARRELL MARKETING PLAN)

APPROVING AND AUTHORIZING IMPLEMENTATION OF ELLIS-O'FARRELL GARAGE MARKETING PLAN and requiring a report from the Department of Parking and Traffic to the Board of Supervisors reflecting the results of the plan at the conclusion of the program.

mlr 9/1

WHEREAS The San Francisco Board of Supervisors has responsibility for approving parking rates at City-owned parking facilities; and

WHEREAS The Ellis-O'Farrell Garage underwent seismic renovation and expansion in November, 1992, but has not yet recovered the patron base that it had prior to its expansion and renovation; and

WHEREAS An analysis conducted by the City of San Francisco Ellis-O'Farrell Parking Corporation (which operates the garage for the City under a lease agreement) and the Department of Parking and Traffic staff shows that parking volume at the Garage is at a lower level than other City-owned garages in the Union Square area because potential patrons are not aware that the Garage renovation and expansion is complete, and that the improvements make the garage a more desirable place to park while visiting the Union Square area; and

WHEREAS The City of San Francisco Ellis-O'Farrell Parking Corporation and Department of Parking and Traffic staff believe that a promotional effort is required to improve public awareness of the garage, to reclaim old patrons and to develop new patronage; and

BOARD OF SUPERVISORS

WHEREAS The City of San Francisco Ellis-O'Farrell Parking Corporation, with the support of the Department of Parking and Traffic staff, has developed a four-part marketing program to attract new patrons to the Ellis-O'Farrell Garage and the Union Square area, the details of which are attached to this resolution as Exhibit A; and

WHEREAS The Parking and Traffic Commission, at its meeting of July 6, 1993, approved Resolution 112-93-PA recommending that the Board of Supervisors approve and authorize implementation of the Ellis - O'Farrell Garage Marketing Plan; and

WHEREAS The proposed marketing program includes the use of temporary promotional parking rates lower than the current rates charged at the Garage; now, therefore, be it

RESOLVED That the San Francisco Board of Supervisors hereby approves and authorizes implementation of the Ellis-O'Farrell Garage Marketing Plan, including the use of temporary, promotional parking rates, as such plan is set forth and attached hereto as Exhibit A; and, be it

mlr 9/1

FURTHER RESOLVED, That the Department of Parking and Traffic is required to provide a report to the Board of Supervisors reflecting the results of the Plan at the conclusion of the program.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-93-7

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-93-11 RESOLUTION NO. 709-93

(Education)

OPPOSING STATE BALLOT MEASURE, PROPOSITION 174, THE SCHOOL VOUCHER INITIATIVE

WHEREAS, voters will vote on Proposition 174, on November 2nd, 1993; and

WHEREAS, Proposition 174 will cut 10 percent of neighborhood school budgets-money which is desperately needed by the 5 million students in California public schools-and give that money to families who already have children in private schools; and

WHEREAS, the funding reductions forced on neighborhood schools by Proposition 174 will result in devastating cuts in the number of teachers, teacher aides and basic instructional materials needed by our resource-short schools; and

WHEREAS, those who will be hurt most by these cuts are poor children, slow learners, as well as those with physical and mental disabilities-in effect those who need our help the most; and

WHEREAS, Proposition 174 makes the impact on needy children even more devastating by allowing voucher schools to reject students who don't meet certain income, gender, religion, IQ, or even mental or physical ability tests; and

WHEREAS, Proposition 174 creates a permanent new government bureaucracy and billion dollar entitlement program which will worsen California's chronic budget problems and force either a huge tax increase or severe cuts in other vital state services, and

WHEREAS, Proposition 174 does not include government oversight or accountability to make sure taxpayers' funds are spent as intended - which will result in the type of waste, fraud and abuse which cannot be permitted; and

WHEREAS, Proposition 174 would allow anyone who can gather 25 children to call themselves a "school" and receive funding with little requirement that they teach anything, and no requirement that they hire teachers with teaching credentials or degrees; and

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WHEREAS, Proposition 174 all but prohibits new laws which might be needed to regulate abuses caused by this proposal, unless three-quarters of the Legislature approves, now therefore be it

RESOLVED that this Board of Supervisors opposes Proposition 174 and urges California voters to reject it on November 2, 1993.

Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 60-93-11

SEP 16 1993
Date Approved

Mayor

As amended in committee
September 1, 1993.

FILE NO. 133-93-2 RESOLUTION NO. 710-93

(SOLID WASTE MANAGEMENT)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $2,847,921 IN FUNDS FROM THE SANITARY FILL COMPANY TO BE USED FOR THE SOLID WASTE MANAGEMENT PROGRAM PROJECTS ; placing $195,000 on reserve.

mlr 9/1

WHEREAS, By an initiative ordinance the People of San Francisco provided a procedure for the setting of garbage rates to pay for the collection and disposal of solid waste within the City and County of San Francisco; and

WHEREAS, In 1982 during its review, the Refuse Collection and Disposal Rate Board (Rate Board) included with the rate structure funds to be placed in the Impound Account for project planning for solid waste disposal, recycling and management programs; and

WHEREAS, The Rate Board has directed that monies from the Impound Account will be transferred to the City and County of San Francisco in care of the Chief Administrative Officer as collected to be used for solid waste disposal, recycling, hazardous waste and solid waste management programs; and

WHEREAS, The Rate Board approved an allocation of $2,545,456 under the 1991 Refuse Collection and Disposal Rate Review; and

WHEREAS, The proposed FY 1993-94 budget requirement of $2,847,921 requires additional funds to be expended beyond the $2,545,456 approved in 1991; now therefore be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to accept and expend $2,545,456 in payments from Sanitary Fill Company in FY 1993-1994, and to expend $290,832 from funds carried forward from the 1992-93 budget, and $11,633 from previously unallocated funds to be used for the solid waste management programs,

Chief Administrative Officer

mlr 9/1

pursuant to the budget detailed in Exhibit A contained in a letter from the Chief Administrative Officer on file with the Clerk of the Board and incorporated herein, and, be it

FURTHER RESOLVED, That funds in the amount of $195,000 be placed on reserve pending department's selection of consultants and determination of the MBE/WBE status and contract budget details, to be released by the Government Efficiency & Labor Committee.

Aug 3 1993

Rudolf Nothenberg
Chief Administrative Officer

0328

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-93-2

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-41 RESOLUTION NO. 711-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A SUPPLEMENTAL AWARD OF $25,000 FROM THE DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS, TO AUGMENT THE LOCAL ASSISTANCE BLOCK GRANT COMPONENT OF THE MASTER GRANT AGREEMENT FOR A NEW AIDS EPIDEMIOLOGIC RESEARCH STUDY; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The Department of Health Services, Office of AIDS, does not allow for indirect costs in the Local Assistance Block Grant component of the Master Grant Agreement; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a supplemental award of $25,000 from the Department of Health Services, Office of AIDS, to augment the Local Assistance Block Grant component of the Master Grant Agreement for a new AIDS Epidemiologic Research Study for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Interim Director of Health

Teresa Serato
Mayor's Office

APPROVED:

Sandy Ouye Mori

Health Commission

EDWARD HARRINGTON
CONTROLLER
By Linda M. Cook

Public Health

cc

Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-41

SEP 16 1993
Date Approved

Mayor

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FILE NO. 146-93-43 RESOLUTION NO. 712-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, DENTAL BUREAU, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $12,708 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,200, BASED ON 15% OF SALARIES FROM THE STATE DEPARTMENT OF HEALTH SERVICES, DENTAL SECTION, FOR DENTAL HEALTH EDUCATION IN SAN FRANCISCO ELEMENTARY SCHOOLS: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Family Health Division, Dental Bureau, is hereby authorized to accept and expend a grant of $12,708 which includes indirect costs in the amount of $1,200 based on 15% of salaries from the State Department of Health Services, Dental Section, for dental health education in San Francisco elementary schools to the residents of San Francisco: and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, The Board of Supervisors does hereby ratify the action previously taken.

Teresa Serata
Mayor's Office

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By
8/16/93

Public Health
BOARD OF SUPERVISORS

APPROVED:

Health Commission

CC

Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-43

SEP 16 1993
Date Approved

Mayor

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FILE NO. 146-93-44 RESOLUTION NO. 713-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT AUGMENTATION OF $21,052, WHICH INCLUDES ADMINISTRATIVE COSTS IN THE AMOUNT OF $190.00, FROM THE CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR THE INCREASE IN BASE FUNDING LEVEL TO PROVIDE FAMILY PLANNING MEDICAL SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Resolution No. 1066-92, adopted by the Board of Sueprvisors on December 23, 1992, authorized the Department of Public Health to apply for, accept and expend a grant in the amount of $358,922 from the California Family Planning Council, Inc. for family planning services for calendar year 1992; and

WHEREAS, The California Family Planning Council, Inc. subsequently augmented the family planning services grant, in the amount of $21,052; and

WHEREAS, The California Family Planning Council, Inc. does not allow for indirect costs on direct medical services contracts; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Health Services, Family Health Bureau is hereby authorized to apply retroactively, accept and expend a grant augmentation of $21,052, which includes administrative costs in the amount of $190, from the California Family Planning Council, Inc. for family planning services to the residents of San Francisco; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud
Florence Stroud, RN, MN, MPH
Acting Director of Health

APPROVED:

Health Commission

Teresa Sparks
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By [signature] 8/16/93

PUBLIC HEALTH
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-44

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
September 1, 1993.

FILE NO. 148-93-6 RESOLUTION NO. 214-93

(Grant - Federal Funds - $7,307,800)

mlr 9/1 AUTHORIZING retroactively THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF UP TO $7,307,800 FOR THE PAVEMENT RENOVATION OF VARIOUS STREETS FOREGOING REIMBURSEMENT OF INDIRECT COSTS.; placing $7,307,800 on reserve.

mlr 9/1

WHEREAS, Federal Funds under the Surface Transportation Program have been allocated to the City and County of San Francisco; and

WHEREAS, Funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost of resurfacing the following streets:

Dolores Street - 25th Street to San Jose Avenue.

Church Street - Market to 30th Streets.

Stockton Street - Ellis to Washington Streets.

Ocean Avenue - San Jose Ave. to Junipero Serra Blvd.

Pine Street - Battery to Taylor Streets.

Indiana Street - Mariposa to Army Streets.

Monterey Boulevard - Circular to Yerba Buena Avenues.

Bayshore Boulevard - Key Ave. to County Limit.

Rhode Island - Mariposa to 22nd Streets.

Presidio Avenue - Pacific Ave. to Geary Blvd.

Clayton Street - Oak to Market Streets.

Cargo Way - 3rd to Jennings Streets.

Steuart Street - Howard to Folsom Streets.

Sacramento Street - Drumm to Mason Streets.

Hyde Street - Pacific Avenue to Jefferson Street.

First Street - Market to Harrison Streets.

Foerster Street - Judson to Teresita Streets.

Franklin Street - Pacific to Chestnut Streets.

Van Ness Avenue - Market St. to Golden Gate Avenue.

Castro Street - 18th to Clipper Streets.

Union Street - Stockton to Lyon Streets.

Taylor Street - Golden Gate Avenue to California Street.

Jefferson Street - Embarcadero to Hyde Street.

Post Street - Van Ness to Presidio Avenues.

Laguna Honda - Clarendon Avenue to Portola Drive.

Leavenworth Street - McAllister to California Streets.

Kearny Street - Post to Broadway Streets.

Sixteenth Street - Pennsylvania to Potrero Streets.

Great Highway - Lincoln to Sloat Avenues.

WHEREAS, The California Department of Transportation, CALTRANS, who is responsible for the administration of the Surface Transportation Program, has indicated that indirect costs are not grant fundable; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize retroactively the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend federal funds for such construction costs and to execute any and all documents necessary therefor.; and, be it mlr 9/1

mlr 9/1 FURTHER RESOLVED, That funds in the amount of $7,307,800 be placed on reserve pending department's selection of contractors and determination of the MBE/WBE status and contract budget details, to be released by the Government Efficiency & Labor Committee.

John E. Cribbs
Director of Public Works

Mayor's Office

Approved:

Controller's Grant Division

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-93-6

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
September 1, 1993.

FILE NO. 148-93-7 RESOLUTION NO. 715-93

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY FOR, ACCEPT, AND EXPEND $200,000 which includes indirect costs in the amount of $2,500 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR THE CONSTRUCTION OF CURB RAMPS.

mlr 9/1

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-country Metropolitan Transportation Commission region for pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $200,000 of work to improve access for the disabled by constructing curb ramps at various locations in the City; and

WHEREAS, the State of California reimburses for indirect (administrative) costs under the program; and

WHEREAS, pursuant to the provisions of the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Admin. Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission; and

WHEREAS, the Department of Public Works will require $200,000 to undertake curb ramp construction in fiscal year 1993-94; now, therefore, be it

mlr 9/1

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works to apply for, accept and expend $200,000 which includes indirect costs in the amount of $2,500 of TDA Article 3 funds for fiscal year 1993-94, including reimbursement of indirect costs, and to execute any and all documents necessary therefor; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division
CA 8/16/93

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-93-7

SEP 16 1993
Date Approved

Mayor

As amended in committee
September 1, 1993.

FILE No. 150-93-4 RESOLUTION NO. 716-93

mlr
9/1

[Grant - Federal Funds]

AUTHORIZING retroactively THE RECREATION AND PARK DEPARTMENT TO APPLY FOR GRANT FUNDS IN THE AMOUNT OF $476,000, FROM THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT, FOR THE RENOVATION OF THE CIVIC CENTER PLAZA PEDESTRIAN WALKWAY; WAIVING INDIRECT COSTS.

WHEREAS, The United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is intended to provide over $200 million in federal dollars over a 6 year period as matching funds to local, state and federal agencies and nonprofit entities for transportation enhancement activities; and

WHEREAS, the Department of Transportation has established the procedures and criteria for reviewing proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the recipients will be selected; and,

WHEREAS, said procedures and criteria established by the California Department of Transportation require a resolution certifying the approval of application by the applicant's governing body before submission of said application to the California Transportation Commission and the State of California; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the transportation enhancement activities project; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby:

1. Approves retroactively the filing of an application for grant funds of $476,000 from Intermodal Surface Transportation Efficiency Act; and

2. Appoints the General Manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the submission of the application; and be it

FURTHER RESOLVED, that the Board of Supervisors waives the indirect costs because they are not allowed by the funding source.

Mary E. Burns
Mary E. Burns, General Manager
Recreation and Park Department

Frank M. Jordan
Frank M. Jordan
Mayor of the City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-93-4

SEP 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 152-93-5

RESOLUTION NO. 717-93

po # 93039

[AUTHORIZING THE SHERIFF TO APPLY FOR GRANT FUNDS, IN AN AMOUNT NOT TO EXCEED $20,000, FROM THE CALIFORNIA DEPARTMENT OF JUSTICE, TO PROVIDE AUTOMATED CRIMINAL ARREST AND CASE DISPOSITION REPORTING FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE CALIFORNIA DEPARTMENT OF JUSTICE, PURSUANT TO SECTIONS 13150 ET SEQUITUR OF THE CALIFORNIA PENAL CODE]

WHEREAS, The City and County of San Francisco is required by Sections 13150 et sequitur of the California Penal Code to provide criminal arrest and case disposition reporting to the California Department of Justice, and

WHEREAS, such disposition reporting can be expeditiously provided with reduced cost to the City and County of San Francisco by means of automation, and

WHEREAS, the Sheriff, Chief of Police, District Attorney, and Administrator of the Superior Court and Municipal Court of the City and County of San Francisco have acknowledged the importance of accurate and timely criminal history information, and

WHEREAS, The California Department of Justice has grant funds available to achieve an automated method by which disposition information may be provided and and updated to the state criminal history system, and

WHEREAS, said grant funds for said purpose are available at no cost to the City and County of San Francisco, NOW THEREFORE be it

RESOLVED, that the Sheriff is authorized to apply for grant funds from the California Department of Justice, to provide automated disposition reporting to the state criminal history system, and be it

FURTHER RESOLVED, that such application shall create no indirect costs the City and County of San Francisco, and be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, that such application shall create no obligation on the part of the City and County of San Francisco to provide matching funds pursuant to such application, and be it

FURTHER RESOLVED, that such application shall create no obligation on the part of the City and County of San Francisco to provide future funding for development, augmentation, or support of said automated disposition reporting.

Michael Hennessey

MICHAEL HENNESSEY
Sheriff

Teresa Serata

FRANK JORDAN
Mayor

John W Lowe

ED HARRINGTON
Controller

AUG 11 1993

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
152-93-5

SEP 16 1993
Date Approved

Mayor

As amended in committee
September 1, 1993.

FILE NO. 156-93-3 RESOLUTION NO. 718-93

(Federal Funds)

APPROVING MODIFICATIONS FOR 1993-1994 TO THE COUNTY REFUGEE PLAN AND ALLOCATIONS OF REFUGEE FUNDS TO SERVICE PROVIDERS; AUTHORIZING retroactively THE PRIVATE INDUSTRY COUNCIL TO CONTRACT WITH THE STATE AND EXPEND REFUGEE FUNDS mlr 9/1

WHEREAS, the State of California is allocating ~~$761,389.00~~ $770,458 of federal funds for employment and training services for refugees in San Francisco; and mlr 9/1

WHEREAS, revisions to accommodate those dollar amounts have been developed by the Refugee Committee and approved by the Private Industry Council; and

WHEREAS, allocations of those funds have been drafted by the Refugee Committee and approved by the Private Industry Council; now, therefor be it

RESOLVED, that approved revisions to the County Plan and allocations to service providers proposed by the Refugee Committee and Private Industry Council are approved; and be it

FURTHER RESOLVED, that the President of the Private Industry Council of San Francisco is authorized retroactively to apply for, accept, and expend federal funds received from the California Department of Social Services to implement these approvals and serve San Francisco residents who are refugees. mlr 9/1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-93-3

SEP 16 1993
Date Approved

Mayor

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FILE NO. 172-93-37 RESOLUTION NO. 719-93

[Indemnification of the County Transportation Authority]

AUTHORIZING CITY DEPARTMENTS TO EXECUTE AGREEMENTS WITH THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY FOR AB434 FUNDING WHEREBY THE CITY WOULD INDEMNIFY THE TRANSPORTATION AUTHORITY FROM CLAIMS RESULTING FROM THE CITY'S PERFORMANCE OF SAID AGREEMENTS.

WHEREAS, The San Francisco County Transportation Authority ("Authority") receives funds on a yearly basis from the Bay Area Air Quality Management District, pursuant to California Health and Safety Code Section 44223 (AB434); and

WHEREAS, The Authority desires to enter into agreements with various City departments in order to disburse the funds to said City departments to be used to promote air quality; and

WHEREAS, The Authority requires that the City indemnify the Authority from claims resulting from the City's performance of said agreements; now, therefore, be it

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Chief Administrative Officer

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes all City departments to enter into agreements with the San Francisco County Transportation Authority for AB434 funding, which agreements may provide for the City to indemnify the Authority from all claims resulting from the City's performance of said agreements.

Rudolf Nothenberg
Chief Administrative Officer

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 7, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-37

SEP 16 1993
Date Approved

Mayor

FILE NO. 1-93-37 RESOLUTION NO. 720-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Walter Abernathy, General Manager, Port,
September 27 – 29;
Patrick A. Murphy, President, Airports Commission,
September 7 – 8, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-37

SEP 17 1993
Date Approved

Mayor

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FILE NO. 6-93-24 RESOLUTION NO. 221-93

(COMMENDATION)
HONORING SUSAN WATERS FOR HER MANY YEARS OF SERVICE WITH THE SAN FRANCISCO MEDICAL SOCIETY

WHEREAS, under Susan Waters leadership, the San Francisco Medical Society repeatedly took effective and sometimes controversial positions and actions regarding the issues of AIDS, environmental health care financing and reproductive rights; and

WHEREAS, Susan Waters came to San Francisco almost fourteen years ago, and in that period has had a profound effect on many issues impacting the health of San Franciscans; and

WHEREAS, Susan Waters forged a strong relationship with the San Francisco Department of Public Health which continues today, and is the most visible in our joint efforts to preserve Medi-Cal service in San Francisco; and

WHEREAS, Susan Waters multiple contributions have been recognized by numerous awards on the national level, and is looked to as a leading figure in the field of association management; now, therefore be it

RESOLVED, The Board of Supervisors for the City and County of San Francisco honors Susan Waters for her many years of contributions with the San Francisco Medical Society.

Supervisor Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-24

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-42 RESOLUTION NO. 722-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CLEMENT STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Clement Street between 6th and 7th Streets, Sunday, October 3, 1993 for Green Apple Bookstore Auction; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department Municipal Railway (will re-route #2 Clement Street Bus Line), Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Clement Street, between 6th and 7th Streets on Sunday, October 3, 1993 from 10:00 a.m. to 5:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-42

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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SEP 29 1993
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FILE NO. 42-93-43 RESOLUTION NO. 723-93

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MARKET STREET BETWEEN STEUART AND SPEAR STREETS.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Market Street between Steuart and Spear Streets, Saturday, September 18, 1993 through Sunday September 19, 1993 for motion picture filming; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department Municipal Railway, and the Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Market Street, between Steuart and Spear Streets on Saturday, September 18, 1993 and Sunday, September 19, 1993 between 6:00 a.m. and 9:00 p.m. each day;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-43

SEP 17 1993
Date Approved

Mayor

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FILE NO. 42-93-44 RESOLUTION NO. 724-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ELIZABETH STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Elizabeth Street between Castro and Diamond Streets, Saturday, September 25, 1993 and Sunday, September 26, 1993 for St. Philips Church Festival; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Elizabeth Street, between Castro and Diamond Streets on Saturday, September 25, 1993 and Sunday, September 26, 1993 from 8:30 a.m. to 6:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR CONROY

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-44

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-45 RESOLUTION NO. 725-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FULTON STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Fulton Street between Larkin and Hyde Streets, Saturday, October 2, 1993 and Sunday, October 3, 1993 for "Kids Day at the Main Library"; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Fulton Street, between Larkin and Hyde Streets on Saturday, October 2, 1993 beginning at 12:00 p.m. until Sunday, October 3, 1993 at 5:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KAUFMAN

OC

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-45

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-93-26 RESOLUTION NO. 726-93

[San Francisco Arts and Humanities Month]

PROCLAIMING THE MONTH OF OCTOBER 1993 AS SAN FRANCISCO ARTS AND HUMANITIES MONTH

WHEREAS, The arts and humanities enhance and enrich the lives of all Americans; and

WHEREAS, The arts and humanities affect every aspect of life in America today including the economy, social problems solutions, job creation, education, creativity, and community livability; and

WHEREAS, The National Cultural Alliance and the California Campaign for the Arts and Humanities have developed a public awareness campaign in California, which includes televised public service announcements and print advertisements on the importance of the humanities and arts to all Americans; and

WHEREAS, Twenty-three thousand cultural organizations nationwide, as well as the President of the United States, National Endowment for the Arts, the National Endowment for the Humanities, the Calfornia Arts Council, the California Council for the Humanities, California Confederation of the Arts, and the California Assembly of Local Arts Agencies support the public awareness campaign and are encouraged to participate in the public awareness campaign; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, the California Legislature is putting forth a resolution declaring October 1993 "Multicultural Awareness Month" to encourage the people of California to participate in cultural events that celebrate the myriad of cultural and artistic expression of California's multi-racial and multi-ethnic humanity; and

WHEREAS, The month of October 1993 has been designated as National Arts and Humanities Month; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby proclaim October 1993 as San Francisco Arts and Humanities Month and call upon the citizens of San Francisco to observe the month with appropriate programs and activities.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-93-26

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-27 RESOLUTION NO. 727-93

[United Nations Anniversary]

COMMEMORATING THE FIFTIETH ANNIVERSARY OF THE FOUNDING OF THE UNITED NATIONS IN SAN FRANCISCO.

WHEREAS, The Charter which officially established the United Nations was signed on June 26th, 1945 in San Francisco's War Memorial Veteran's Building; and,

WHEREAS, The fiftieth anniversary of that historic signing will take place primarily in June of 1995; and,

WHEREAS, The UN50 Committee comprised of the Commonwealth Club of California, the San Francisco Chamber of Commerce, the San Francisco Convention and Visitors Bureau, the United Nations Association of San Francisco, the World Affairs Council of Northern California and the World Center - San Francisco has assumed responsibility for all ceremonies and celebrations to honor an event which changed the course of worldwide human relations; now therefore be it;

RESOLVED, That the Board of Supervisors on behalf of all of San Francisco recognizes the hard work of the UN50 Committee and does hereby pledge our support and cooperation toward promoting greater public awareness of and support for the United Nations through San Francisco's fiftieth anniversary ceremonies.

BOARD OF SUPERVISORS Maher, Migden, Shelley, Bierman

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-27

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-93-27 RESOLUTION NO. 728-93

[STALKING]

URGING STATE LEGISLATURE TO STIFFEN PENALTIES ON VIOLATIONS OF PENAL CODE SECTION 646.9 (STALKING), TO CHANGE THE DEFINITION OF STALKING TO ELIMINATE ELEMENT OF FEAR OF IMMEDIATE DEATH OR GREAT BODILY INJURY, TO ENHANCE PENALTIES FOR REPEAT ~~OFFENCES~~ OFFENSES AND TO REQUIRE NOTICE TO INTENDED VICTIMS UPON RELEASE OF STALKER.

mlr
9/7

WHEREAS, Stalking and harassing of both private citizens and public officials is an increasingly serious problem; and

WHEREAS, Existing laws prove woefully inadequate in deterring this form of dangerous conduct; and

WHEREAS, Undeterred stalking has on occasion resulted in death or serious bodily injury; and

WHEREAS, There is a particularly compelling need to protect from stalkers those who take stands on important and controversial issues; and

WHEREAS, Current law enhances penalties only for repeat stalking offenders when the offender repeatedly stalks the same person; and

WHEREAS Police involved in enforcing Section 646.9 often require immediate threats of violence before citing or arresting offenders for violations of that section; and

WHEREAS, There is no vehicle for warning potential victims of stalkers that a person who has been stalking the victims has been cited and released, released on bail or released from

incarceration; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the California Legislature to amend Penal Code section 646.9 to make clear that the offense of stalking does not contain the element of fear of immediate death or great bodily injury to the individual or individual's immediate family; and be it further

RESOLVED, That the Board of Supervisors urges that state legislature to amend Penal Code section 646.9 so that a first violation of the prohibition against stalking shall be a felony and any subsequent violation of the prohibition against stalking within a seven year period and of any person shall be a felony with an enhanced penalty of imprisonment in the state penitentiary for not less than three years; and be it further

RESOLVED, That the Board of Supervisors urges the state legislature to amend Penal Code section 646.9 to provide that upon the release of any person who has been arrested or convicted of violating section 646.9, the authority making the release shall take steps promptly to inform any of the potential victims of the stalker.

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Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Shelley

Absent: Supervisors Kaufman Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-27

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-93-6 RESOLUTION NO. 729-93

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Thomas Avenue and Keith Street, northeast and southwest corners, stopping Thomas Avenue traffic (makes this an all-way STOP).

Deming and Uranus Streets, northwest, northeast and southwest corners, stopping all approaches (makes this T-intersection an all-way STOP).

28th Avenue and Kirkham Street, northwest and southeast corners, stopping 28th Avenue traffic (makes this an all-way STOP).

17th Street and DeHaro Street, northeast and southwest corners, stopping 17th Street traffic (makes this an all-way STOP).

24th Street and Fountain Street, northeast, southwest and southeast corners, stopping all approaches (makes the T-intersection on all-way STOP).

20th Street and Alabama Street, northeast and southwest corners, stopping 20th Street traffic (makes this an all-way STOP).

Merced Avenue and Kensington Way, northeast and northwest corners, stopping Merced Avenue and stopping Kensington Way, upper roadway traffic (presently uncontrolled).

Vasquez Avenue and Garcia Avenue, northwest, southwest and southeast corners, stopping Vasquez and Garcia Avenue traffic (makes this an all-way STOP).

Hernandez and Vasquez Avenues, northwest and southeast corners, stopping Vasquez Avenue traffic (makes this an all-way STOP).

Housing & Land Use Committee

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-93-6

SEP 17 1993
Date Approved

Mayor

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FILE NO. 19-93-8

RESOLUTION NO. 730-93

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish
Ignacio Avenue, both sides, between Gilroy Street and south terminus (unit block).

Tow-Away, No Parking, 11 A.M. - 4 P.M., Monday through Friday - Establish
Newhall Street, east side, from the center line of Carroll Street to 105 feet northerly (105-foot zone).

Angle (90-Degree) Parking - Establish
Loomis Street, east side, between Oakdale and Barneveld Avenues.

Tow-Away, No Parking Anytime - Establish
5th Street, both sides, between King and Berry Streets.

Berry Street, north side, from 5th Street to 150 feet easterly (150-foot zone).

Non-Metered Motorcycle Parking - Establish
Fillmore Street, west side, from 121 feet to 143 feet north of Hayes Street (22-foot zone, accommodating 5-motorcycle stalls).

Sanchez Street, west side, from 16th Street to approximately 13 feet northerly (13-foot zone, accomodating 3 motorcycle stalls).

Housing & Land Use Committee

CC

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-93-8

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-93-7 RESOLUTION NO. 731-93

[Traffic Regulation]
ENACTING "TOW AWAY, NO STOPPING ANYTIME" TRAFFIC REGULATION ON 19TH AVENUE, EAST SIDE, FROM HOLLOWAY AVENUE TO 450 FEET NORTHERLY.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish
19th Avenue, east side, from Holloway Avenue to 450 feet northerly (450-foot zone).

Housing & Land Use Committee

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-7

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-93-8

RESOLUTION NO. 732-93

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

Multiple Turning Lanes - Rescind
Van Ness Avenue, northbound, left turn, at Bay Street.

Van Ness Avenue, southbound, right turn at Bay Street.

Right Lane Must Turn Right Except MUNI - Establish
Van Ness Avenue, southbound, at Bay Street.

Left Lane Must Turn Left - Establish
Van Ness Avenue, northbound, at Bay Street.

Tow-Away, No Stopping Anytime - Establish
Sutter Street, north side, between Kearny Street and Grant Avenue.

Housing & Land Use Committee

CC

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-93-8

SEP 17 1993
Date Approved

Mayor

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FILE NO. 92-93-31 RESOLUTION NO. 733-93

[Appointment]

APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the term specified:

Mark Hagopian, vice Douglas S. Chan, term expired, for three-year term ending September 3, 1996.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Shelley

Absent: Supervisors Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-31

SEP 17 1993
Date Approved

Mayor

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FILE NO. 101-93-5 RESOLUTION NO. 734-93

(Appropriations)

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1993-94 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."

WHEREAS, State Proposition 111 approved by the voters in June 1990 authorizes local governments to choose either (A) the percentage change in California per capita personal income from the previous year, or (B) the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the change in non residential new construction.

WHEREAS, Proposition 111 also adds Section 10.5 which states:

For fiscal years beginning on or after July 1, 1990, the appropriations limit of each entity of government shall be the appropriations limit for the 1986-87 fiscal year adjusted for changes made from that fiscal year pursuant to this article...."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1992-93, the calendar year to be used is 1992 and the population figure is the annual change in the Standard Consolidated Statistical Area provided by the State Department of Finance; and

WHEREAS, The appropriations limit for San Francisco for 1992-93 as adjusted pursuant to the preceeding paragraphs, and as recomputed pursuant to the final adjudication of San Francisco Taxpayers' Association v. City and County of San Francisco, was $1,025,928,434; the change in cost of living for 1992 (an increase of approximately +2.72%, resulting in a factor of 1.0272); and the change in population for 1992 using the Standard Consolidated Statistical Area (an increase of approximately 1.85%, resulting in a factor of 1.0185); and

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WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$ 1,025,928,434 X 1.0272 X 1.0185 = $ 1,073,336,587

WHEREAS, A transfer of $15,300,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 1,073,336,587 - $ 15,300,000 = $ 1,058,036,587

WHEREAS, For future Gann Limit Calculations, the city will use the gross appropriations limit of $ 1,073,336,587; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1993-94 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1993-94; and

RESOLVED, That the net appropriations limit for fiscal year 1993-94 is established as $ 1,058,036,587;

W:\WP51\Budget\gann9394

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-93-5

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO 140-93-2 RESOLUTION NO 735-93

(Grant - Rathmann Foundation)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND $2405 FROM THE RATHMANN FOUNDATION FOR NEIGHBORHOOD EMERGENCY RESPONSE TEAM TRAINING OF THE PRESIDIO HEIGHTS NEIGHBORHOOD; RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, The Rathmann Foundation has designated grant funds for the training of forty Presidio Heights residents in the Neighborhood Emergency Response Team training; and

WHEREAS, The City of San Francisco is under substantial risk of a catastrophic earthquake; and

WHEREAS, The San Francisco Fire Department has developed a training for civilians teaching basic hands-on skills in disaster preparedness; and

WHEREAS, The San Francisco Fire Department has limited funds to conduct said trainings throughout the City; now, Therefore, be it

Resolved, That the Board of Supervisors of the City and County of San Francisco supports the proposed Neighborhood Emergency Response Team training to help prepare the citizens of this City for a major earthquake and authorizes the San Francisco Fire Department to accept and expend $2405 from the Rathmann Foundation; and be it

FURTHER RESOLVED, That the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Joseph Medina
Chief of Department

FIRE COMMISSION

BOARD OF SUPERVISORS

ORIGINAL

Adopted on date of introduction
Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
140-93-2

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 168-93-3

RESOLUTION NO. 736-93

RO #93038

[Acquisition of Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5614, LOTS 47 THROUGH 50 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendation of the Recreation and Park Commission, General Manager of the Recreation and Park Department and the Director of Property, this Board hereby authorizes the Director of Property to accept deeds to Lots 47 through 50 in Assessor's Block 5614 in consideration of the total purchase price in the amount of $435,000, in accordance with the Agreements of Purchase and Sale on file with the Real Estate Department.

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported by letter dated July 26, 1993, a copy of which is on file with the Clerk of the Board, that acquisition of said real property is in conformity with the Open Space Element of the Master Plan.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated July 26, 1993 that the acquisition of said real property is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

RECOMMENDED:

General Manager
Recreation and Park Department
Pursuant to Recreation and Park
Commission Resolution No. 16647

Director of Property

$440,000 Available
(includes closing costs)
Appropriation No. 02-221

Controller

02 221 42 00 00
375899 2810 675 01 $440,000.00

AUG 16 1993

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

File No.
168-93-3

FILE NO. 169-93-2 RESOLUTION NO. 737-93

(Street Artists)

DESIGNATING FIVE FORMER TEMPORARY SELLING SPACES ON MARKET STREET, SOUTH SIDE, SUTTER AND SANSOME STREETS, AS PERMANENT SELLING SPACES FOR STREET ARTISTS CERTIFIED BY ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; HOLDING HARMLESS FROM ANY LITIGATION ANY BUILDING ADJACENT TO SAID SPACES.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors by Resolutions Nos. 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 designated temporary selling spaces on Market Street, south side, Sutter and Sansome Streets, for street artists for the Christmas selling season of 1992, 1991, 1990, 1989, 1988, 1987, 1986, 1985, 1984, 1983, and 1982; and

WHEREAS, The Board of Supervisors by Resolution No. 994-92 designated five (5) temporary selling spaces, known as "Z-10" through "Z-14", on Market Street, south side, Sutter and Sansome Streets, for a period of six months subject to review by a committee of the Board of Supervisors in May of 1993 to determine whether or not these designations endanger the public or result in congested pedestrian traffic in the immediate area; and

BOARD OF SUPERVISORS

WHEREAS, The Art Commission, after conducting public hearings, resolved to request the Board of Supervisors to designate the five spaces on Market Street, south side, Sansome and Sutter Streets, as permanent spaces and that the Art Commission's Street Artists Program use available street artist certificate fees to pay for Police enforcement for all street artist selling areas; and

WHEREAS, The Housing and Land Use Committee of the Board of Supervisors has reviewed the five selling spaces and determined that these street artist designations do not endanger the public or result in congested pedestrian traffic in the immediate area; now, therefore, be it

RESOLVED, That five (5) former temporary selling spaces, known as "Z-10" through "Z-14", on Market Street, south side, Sutter and Sansome Streets, as designated in Resolutions Nos. 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82, are hereby designated as permanent selling spaces for street artists certified by the Art Commission, City and County of San Francisco; and be it

FURTHER RESOLVED, That the owners or management of any building adjacent to the above designated spaces shall be held harmless in the event of any litigation resulting from the designation of these spaces.

Supervisors Hallinan, Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
169-93-2

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
9/8/93

FILE NO. 172-93-38

RESOLUTION NO. 738-93

(Sewage Treatment Works Construction Financing)

FINDING AND DETERMINING THAT THE RICHMOND TRANSPORT PROJECT WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE APPLICATION FOR AND EXECUTION OF LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $55 MILLION.

WHEREAS, The State of California, acting through the State Water Resources Control Board (the "State Water Board"), has appropriated funds and developed a program to provide revolving fund loans to municipal sewer agencies for the construction of publicly owned sewage treatment works; and

WHEREAS, The Department of Public Works has designed and will construct the Richmond Transport Project from the Great Highway to the edge of the Presidio; and

WHEREAS, The Richmond Transport Project will capture, store and transport combined sewage from the Richmond drainage area of San Francisco to the Oceanside Water Pollution Control Plant in accordance with federal and state water quality laws and requirements, which will result in the enhancement and protection of the quality of the San Francisco Bay and the Pacific Ocean; and

WHEREAS, The State of California, acting through the State Water Board, is willing to loan to San Francisco up to approximately $55 million for construction of the Richmond Transport; and

WHEREAS, The Chief Administrative Officer has advised the Board of Supervisors that use of the state revolving fund loans to aid and assist the construction of the Richmond-Transport is the most cost-effective method of financing this project; and

WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(9) to apply for a state revolving fund loan to assist in the construction of the Richmond Transport; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Richmond Transport will protect and preserve the environment by significantly reducing and controlling combined sewage overflows into the San Francisco Bay and the Pacific Ocean; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of Board of Supervisors, that the use of state revolving fund loans would be the most cost-effective method financing the construction of the Richmond Transport; and, be it

FURTHER RESOLVED, That the Director of Public Works or his designee, is hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for a state revolving fund loan and to issue and deliver any and all certificates, requisitions, agreements, notices, consents and other

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documents which they or any of them might deem necessary or appropriate in order to consummate the lawful application for a state revolving fund loan for the construction of the Richmond Transport; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller and their respective designees, are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to enter into a loan agreement and to take any all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents and other documents which they or any of them might deem necessary or appropriate in order to consummate the lawful acceptance and use of revolving fund loan funds for the construction of the Richmond Transport.

kg 9/8/93 FURTHER RESOLVED, That the Director of the Public Works Department report back to the Board of Supervisors by December 1, 1993 with finalization of capital project financing details.

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED AND RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Robert T. Cockburn
Deputy Director for Engineering
and City Engineer

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-38

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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9/13/93 - Amendment of the Whole.
9/13/93 As further amended.

174-93-7

FILE NO. _____ RESOLUTION NO. 739-93

[African-American Population]
URGING THE MAYOR TO JOIN THE BOARD OF SUPERVISORS IN DECLARING THE COMMITMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO THE EXISTENCE OF A VIABLE AFRICAN AMERICAN COMMUNITY IN SAN FRANCISCO; CREATING A TASK FORCE ON AFRICAN-AMERICAN PARTICIPATION TO RECOMMEND INITIATIVES FOR IMPLEMENTING A STRATEGIC PLAN FOR THE AFRICAN AMERICAN COMMUNITY, INCLUDING FUNDING AND IMPLEMENTATION OF STRATEGIES FOR THE ECONOMIC DEVELOPMENT DISTRICT IN WESTERN ADDITION, AND REQUESTING A REPORT FROM THE TASK FORCE, WITHIN NINETY DAYS, ON FIRST IMPLEMENTATION STEPS.

WHEREAS, The San Francisco Human Rights Commission (HRC), in its report dated February, 1993, provided detailed and compelling evidence of the deterioration of the African-American community in San Francisco during the past 25 years, including the loss of African-American businesses caused by actions of the San Francisco Redevelopment Agency specifically in the Western Addition, which the Agency readily admits; and

WHEREAS, The above-referenced report demonstrates, using United States Bureau of the Census data, that for every dollar earned by the dominant ethnic group in San Francisco, African-Americans made sixty cents in 1970, fifty-three cents in 1980, and had dropped to forty-five cents in 1990; and

WHEREAS, The City and County must accept that economic deterioration has taken place among our African-American citizens; and

Supervisors Alioto, Kennedy, Bierman, Shelley

WHEREAS, The percentage of African-American students dropping out of high schools in the City and County has risen from 64% to 76% between 1980 and 1990; and

WHEREAS, The City and County in separate and disparate documents has declared its commitment to celebrate and encourage its ethnic and racial diversity, while its practices, as demonstrated by the Human Rights Commission report, have contradicted said commitment as it regards to African-American citizens in particular, leading to the numerical diminution of African-American citizens as part of the City and County's social fabric; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco publicly declares the City and County's commitment to the existence of a viable African-American community in San Francisco, and urges his Honor the Mayor to join in said declaration; and, be it

FURTHER RESOLVED, That in order to support this declaration with concrete measures, the Board of Supervisors hereby declares that this commitment includes:

1. Encouraging the maintenance of the African-American population at no less than its current 11% of the population of the City and County, and that this maintenance will be taken as a yardstick of our success in achieving this vision;

BOARD OF SUPERVISORS

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2. Ensuring, through more vigorous enforcement of the City's MBE/WBE/LBE Ordinance, including: reporting of data on "Show-Cause" hearings by Human Rights Commission; presentation of evidence of compliance with the ordinance by the HRC itself; reporting of efforts to obtain compliance with the ordinance by HRC compliance staff where there are departmental violations; presentation of evidence that the Ordinance is in fact being enforced and that Minority-owned, Women-owned and disadvantaged Locally-owned Business Enterprises (MBE, WBE, LBE) are being awarded contracts by all departments of the City and County monitored by HRC when they have the lowest bids, and that African-American firms submitting bids are given actual contracts by the City and County of San Francisco. In order to realize this part of our vision and demonstrate our commitment, upon adoption of this resolution, each department shall be requested to report on its MBE/WBE/LBE procedural compliance to the Mayor and the Board of Supervisors, quarterly until full compliance is achieved Citywide.

3. Further evidence of the Board of Supervisors' commitment to address the economic disparity inflicted upon African-Americans in San Francisco shall be demonstrated by implementing a strategic plan for the African-American community, which shall include an economic development

9/13/93 ejp

9/13/93 ejp

9/13/93 ejp

district in the Western Addition; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby creates a Task Force on African-American Participation to consist of members of the public and private sectors, which shall recommend in ninety days from the date of its first meeting initiatives for implementing the strategic plan, including funding and implementation strategies for the economic development district in the Western Addition ~~and Bayview/Hunter's Point~~.. The Task Force shall consist of members of the Committee on African-American Parity of the Human Rights Commission of San Francisco who ~~are residents of the San Francisco and~~ are not employees of the Human Rights Commission, plus four neighborhood representatives to be appointed by the Board of Supervisors. Should any member of this Task Force fail to attend three ~~two~~ meetings in succession, in the interests of timeliness, the Board shall be empowered to appoint replacement members to the Task Force, and, be it

FURTHER RESOLVED, that at the end of the ninety days, the Task Force shall submit its findings to the Board of Supervisors for its input and comments, and the Task Force shall automatically terminate thirty days thereafter.

Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-93-7

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 197-93-1 RESOLUTION NO. 740-93

[U.S. - China City Friendship Network]

SUPPORTING THE U.S.-CHINA FRIENDSHIP NETWORK, INC. AND ITS EFFORTS TO PROMOTE FRIENDLY, CULTURAL, SOCIAL, TRADE EXCHANGES BETWEEN CITIES OF THE UNITED STATES AND THE PEOPLE'S REPUBLIC OF CHINA.

WHEREAS, The People's Republic of China's growth in economic power allows for greater trade and investment opportunities in San Francisco to create jobs and revenues in the local economy; and

WHEREAS, San Francisco presently maintains a successful sister city relationship with the city of Shanghai, permitting the opportunity for formal sister city realtions with other Chinese cities; and

WHEREAS, The benefits of exisiting sister city type relationships should be promoted throughout all cities in China; and

WHEREAS, The U.S.-China Friendship Network, Inc. is a non-profit mutual benefit corporation organized under the Non-profit Mutual Benefit Corporation Law; and

WHEREAS, The specific purpose of the U.S.-China Friendship Network, Inc. is to promote friendly, cultural, social, trade exchanges between cities of the United States and the People's Republic of China; and

SUPERVISOR ANGELA ALIOTO, SHELLEY, BIETMAN

WHEREAS, The support of the U.S.-China City Friendship Network, Inc. will help to foster better relations between San Francisco and other cities in the People's Republic of China; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the efforts of the U.S.-China Friendship Network, Inc. to create a network between San Francisco and the People's Republic of China to promote business, cultural, social and trade exchange; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the U.S.-China Friendship Network, Inc. to include the improvement of human rights in the People's Republic of China as one of its goals.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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OCT 01 1993
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Adopted - Board of Supervisors, San Francisco September 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
197-93-1

SEP 17 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
9/20/93

FILE NO. 30-93-15 RESOLUTION NO. 741-93

(Managed Care)

EXPRESSING THE INTENT TO THE DEPARTMENT OF HEALTH SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO TO DEVELOP A LOCAL INITIATIVE FOR A MANAGED CARE SYSTEM.

WHEREAS, The State Department of Health Services released their final strategic plan, "The Department of Health Services Plan for Expanding MediCal Managed Care" on April 2, 1993 designating San Francisco as one of the thirteen counties for managed care expansion, providing the Board of Supervisors with the option of participating in the development of a local initiative; and

WHEREAS, The State's Plan requires that Boards of Supervisors in regions designated for expansion submit to the Department of Health Services by September 30, 1993 a formal letter of Intent, reflecting a commitment to satisfy the contracting criteria outlined in the Plan, and containing certain essential components as outlined in the Department's memorandum on August 6, 1993; and

Supervisors Shelley, Migden

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution No. 412-93 on June 1, 1993 advising the State Department of Health Services of the City and County of San Francisco's interest in maintaining its options under the State's managed care initiative and endorsing a planning process for implementation proposed by the Healthcare Leadership Group made up of the Department of Public Health, the West Bay Hospital Conference the San Francisco Medical Society and the San Francisco Community Clinic Consortium; now, therefore, be it

RESOLVED, That the City and County of San Francisco intends to develop a local Initiative under the two plan model described in the Department of Health Services Strategic Plan under the authority of Section 14087.54(a) of the Welfare and Institutions Code which allows any county or counties to "establish a special commission in order to meet the problems of the delivery of publicly assisted medical care in the county or counties and to demonstrate ways of promoting quality care and cost efficiency"; and be it

FURTHER RESOLVED, That the City and County of San Francisco has included and will continue to include safety net providers and other affected stakeholders in our planning process, as evidenced by the composition of the Steering, Program Advisory,

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and Beneficiary Committees which comprise the planning and developmental structure for the local initiative; and be it

FURTHER RESOLVED, That the City and Couny of San Francisco adopts the State Department of Health Services definition of safety net provider, which states "safety net provider means any provider or comprehensive primary care or acute hospital inpatient services that provides these services to a significant number of medically indigent patients in relation to the total number of patients served by the provider", and grants the authority to Local Intiative Steering Committee to revise this defintion if it chooses, when it convenes; and, be it

FURTHER RESOLVED, That the City and County of San Francisco has established a Local Initiative Steering Committee and two Advisory Committees as the interim structure for the development of a Local Initiative; and the final governing structure for the Local Initiative will be similar to this current structure, which has broad representation of all interested stakeholders in the City and County of San Francisco; and be it

FURTHER RESOLVED, That there exists broad based community support in San Francisco from providers, beneficiaries, local government, and other community interests for the developmental structure established, and for the plans for managed care as they currently exist, as evidenced by the attached letters of support from a wide range of representatives; and be it

FURTHER RESOLVED, That the City and County of San Francisco make a commitment to the State Department of Health Services to adhere to the standards and requirements for managed care as described in the State's Strategic Plan, contingent on the regulations that will be released by the State for the implementation of the Plan; and be it

FURTHER RESOLVED, That the City and County of San Francisco intends to develop the local initiative within the timetable as established in the State's Strategic Plan, contingent on the regulations that will be released by the State for the implementation for the Plan; and be it

FURTHER RESOLVED, That the City intends to develop the local initiative within the timetable as established in the State's Plan; the Health Leadership Group, convened in September 1992, will continue to meet until the Steering Committee and the two Advisory Committees are convened in October of 1993; in order to continue the work of developing a Local Initiative and a detailed managed care plan; and be it

FURTHER RESOLVED, That it is the intent of the City and County of San Francisco to create a separate legal entity to serve as the agency responsible for implementing the initiative, the governing body which is referred to herein as the Steering Committee; and be it

FURTHER RESOLVED, That it is the intent of the City and County of San Francisco that the Memorandum of Understanding with the State Department of Health Services as described in the Plan, will be entered into by this separate legal entity, with the Chair of the Steering Committee serving as signatory, unless the State Department of Health Services requires the signature of the Board of Supervisors, in which case the City and County of San Francisco would require a minimum of eight weeks to provide the State with a signature; and be it

FURTHER RESOLVED, That the City and County of San Francisco reiterates its appeal to the State Department of Health Services for funding from the State to assist in the development of a local initiative in order to assist in meeting extremely tight deadlines; and be it

FURTHER RESOLVED, That this resolution and attached documents should be transmitted to the State Department of Health Services for purposes of conveying our intention to develop a Local Initiative for a managed care system.

Adopted - Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-15

SEP 27 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
9/22/93

FILE NO. 301-93-1 RESOLUTION NO. 742-93

(Mortgage Credit Certificates)

RESOLUTION AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of

the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the state ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of allocation requested; and

WHEREAS, the Mayor's Office of Housing propose to establish a mortgage credit certificate program (the "Program") to assist approximately 125 low to moderate income households in purchasing homes in San Francisco in accordance with the requirements of the Code; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in the amount of fifteen million dollars ($15,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to one hundred fifty thousand dollars ($150,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is

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authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the "Surplus Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in the amount of one hundred fifty thousand dollars ($150,000) is hereby authorized if required by the State of California; and, be it

~~FURTHER RESOLVED, that an amount not to exceed thirty thousand dollars ($30,000) is hereby authorized to be transferred from the Surplus Fund to the Mayor of the City and County of San Francisco for the purpose of paying costs of the establishment of the Program, which shall be made to supplemental appropriation of the budget of the Director and which shall be made available upon the receipt of an allocation;~~

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and the issuance of mortgage credit certificates, including the

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submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
301-93-1

SEP 28 1993
Date Approved

Mayor

FILE NO. 112-93-2 RESOLUTION NO. 743-93

[Official Newspapers]

DESIGNATING THE SAN FRANCISCO INDEPENDENT AS AN OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING OCTOBER 1, 1993, ON AN INTERIM BASIS NOT TO EXCEED THREE MONTHS, FOR ALL OFFICIAL ADVERTISING OF THE CITY AND COUNTY, WHICH IS REQUIRED BY LAW TO BE PUBLISHED MORE THAN ONE TIME BUT NOT MORE THAN THREE TIMES A WEEK.

WHEREAS, Pursuant to San Francisco Administrative Code Section 2.81, the Purchaser has requested and received bids from newspapers seeking to be the designated official newspaper of the City and County for official advertising; and

WHEREAS, Certain issues relating to the distribution practices of certain of the bidders were brought to the attention of the Board of Supervisors; and

WHEREAS, By Resolution No. 473-93 dated June 28, 1993, the Board of Supervisors authorized a three-month extension of the fiscal year 1992-93 contract so as to allow for a review of the issues relating to distribution; and

WHEREAS, As a result of said review, legislation is currently pending before the Board of Supervisors, which address the distribution issues; and

WHEREAS, As a result of the changes in the Administrative Code, the Purchaser will be conducting a new bid process which will not be completed prior to the expiration of the current three-month extension and it will, therefore, be necessary to enter into a

second extension of the contract with the San Francisco Independent for a period not to exceed three months; now, therefore, be it

RESOLVED, That the Board of Supervisors designates the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, as an official newspaper of the City and County of San Francisco, on an interim basis not to exceed three months, commencing October 1, 1993, for the publication of all official advertising of the City and County, which is required by law to be published one time, other than by the provisions of Section 2.200 or Section 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees and all official advertising of the City and County, which is required by law to be published more than one time, but not more than three times a week for a specified number of weeks. The Purchaser shall ensure that any such extension shall expire on the earlier of December 31, 1993 or the effective date of a new contract for the publication of official advertising of the City and County of San Francisco, which is required by law to be published one time, but not more than three times a week for a specified number of weeks.

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Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
112-93-2

SEP 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-39.1 RESOLUTION NO 744-93

[State Contract]

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO INDEMNIFY THE STATE DEPARTMENT OF TRANSPORTATION WITH RESPECT TO AN AGREEMENT FOR THE PURCHASE OF A WHEELCHAIR ACCESSIBLE VEHICLE.

WHEREAS, The Board of Supervisors has approved a State Department of Transportation grant for the payment of a portion of the cost of a wheelchair accessible van (Resolution No. 419-92); and

WHEREAS, The State Department of Transportation requires the City, in order to obtain the grant funds, to enter into a contract in which the City agrees to indemnify the State from any and all claims and losses resulting to any person who furnishes services or materials in connection with the contract and to any person who may be injured by the City in the performance of the contract; and

WHEREAS, the Board has not authorized the Director to enter into this indemnification; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Publich Health to indemnify the State Department of Transportation with respect to an agreement for the purchase of a wheelchair accessible vehicle.

RECOMMENDED:

Florence Stroud

Florence Stroud, MN, MPH
Interim Director of Health
Public Health

APPROVED:

Health Commission

Mayor's office

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
172-93-39.1

Date Approved

Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 172-93-39.1

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FILE NO. 30-93-16 RESOLUTION NO. 745-93

URGING THE MAYOR, DEPARTMENT OF PUBLIC HEALTH AND CONTROLLER TO TAKE STEPS NECESSARY FOR THE CITY TO BE ELIGIBLE FOR SB 855 FUNDING; URGING THE CONTROLLER TO USE FUNDS BUDGETED FOR SB 855 TRANSFERS IN 1993-94 FOR TRANSFERS THAT RELATE TO 1991-92 AND 1992-93.

WHEREAS, the State Legislature established the Disproportionate Share Payment Program through Chapters 279 and 1046, Statutes of 1991 (Senate Bills 855 and 146); and

WHEREAS, the Disproportionate Share Payment Program has provided substantial funds to "disproportionate share providers" in San Francisco and throughout the State: those acute care hospital providers who provide disproportionate amounts of health care services to the Medi-Cal population and the indigent; and

WHEREAS, the Federal government recently authorized additional funding for California's Disproportionate Share Payment Program by lifting the cap on those payments for fiscal year 1991-92, 1992-93, and 1993-94; and

WHEREAS, on September 10, 1993, the State Legislature passed AB 1041, which details the provisions of transferring funds and distributing payments for 1991-92 and 1992-93 through the Disproportionate Share Payment Program; and

WHEREAS, on September 13, 1993, the State Department of Health Services officially notified the San Francisco Department of Public Health that, in order for it to comply with the provisions of AB 1041, it must transfer $15,874,176 to the State Department of Health Services by September 24, 1993; and

WHEREAS, if the City and County of San Francisco does not transfer funds to the State by September 24, 1993, it endangers payments to disproportionate share providers, including San Francisco General Hospital; now, therefore, be it

RESOLVED, that this Board of Supervisors urge the Mayor, Department of Public Health and Controller to takes all steps necessary to ensure that San Francisco General Hospital is eligible to receive the funds available to it under the Disproportionate Share Payment Program, and be it

FURTHER RESOLVED, that this Board urge the Department of Public Health and the Controller to use funds appropriated for the 1993-94 phase of this program to fund the amounts required for the 1991-92 and 1992-93 retroactive program, and be it

FURTHER RESOLVED, that this Board urge the Department of Public Health to return as soon as possible to the Mayor and Board with a supplemental appropriation request to fully fund transfers required by law in 1993-94 and detailing other purposes for which new funds may be used.

Higden September 20, 1993

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Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-16

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 30-93-16

FILE NO. 27-93-17 RESOLUTION NO. 746-93

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1993 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on August 17, 1993, by its Resolution No. 93-0168, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1993; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1993/94) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $7,800,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 93-0168 will be sufficient to pay for the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 27-93-17

SEP 24 1993
Date Approved

Frank M Jordan
Mayor

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FILE NO. 27-93-17.1 RESOLUTION NO. 747-93

(Airport–Rates & Charges)

APPROVED CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 93-0168 adopted August 17, 1993, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1993 as follows:

Landing Fee Schedule as of July 1, 1993

A rate of Eighty-three Point One Cents (83.1¢) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Dollars ($30.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 36,101 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Twelve Dollars ($12.00) for all revenue landings by rotary-wing Aircraft with a maximum landing weight less than 14,440 pounds operated by a carrier operating under an agreement for landing at the Airport;

SUPERVISOR ALIOTO

Terminal Space Rental Schedule as of July 1, 1993

An average base rate of $28.68 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$47.45
Category II	0.75	35.59
Category III	0.50	23.73
Category IV	0.25	11.86
Category V	0.10	4.75

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $84,173, representing the annual Airport debt service on the shared International Terminal baggage facility and a 20% portion of the cost of the City-owned lounge for in-transit passengers. Airlines using the Federal Inspection Service Area shall pay the monthly rental based on the proportion which the number of each airline's passengers using this area in the billing month bears to the total number of passengers using this area;

A fee be established for carriers using the International Terminal in-transit lounge. The fee shall be $3.96 per passenger using the in-transit lounge. The fee will provide cost recovery for airline use of the in-transit lounge, cleaning of airline use areas, and furniture purchased for airline use;

A rental fee be established for carriers using Gates 33, 34, and 35. The fee shall be $35.00 per aircraft operation. The fee will provide cost recovery for airline use of City-owned jet bridges at Gates 33, 34, and 35; and

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A fee of $1.00 per 100 cubic feet of water delivered per month be established for sewage/wastewater treatment.

WHEREAS, the Airports Commission by Resolution 93-0169 adopted August 17, 1993, also established that Airport tenants shall be billed for water service according to the Rate Schedules for Water Service applicable outside the limits of the City and County of San Francisco for residential, commercial, industrial and general uses, currently identified as Schedule W-21 which is distributed by the San Francisco Water Department and established by the Public Utilities Commission of the City and County of San Francisco as amended from time to time; and

WHEREAS, the Airports Commission by Resolution No. 93-0168 adopted August 17, 1993, also established a supplement to the schedule of airline landing fees effective November 1, 1993 as follows:

Supplemental Landing Fee Schedule as of November 1, 1993

A rate of Ninety-one Point Six Cents (91.6¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFO, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Dollars ($30.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 32,751 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Twelve Dollars ($12.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 13,100 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Thirty Dollars ($30.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 32,751 pounds;

A minimum landing fee of Twelve Dollars ($12.00) for all general aviation rotary-wing aircraft with a maximum landing weight less than 13,100 pounds; Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 93-0168 adopted August 17, 1993, a copy of which is on file in Board of Supervisor's file number 27-93-17.1.

Adopted - Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-93-17.1

SEP 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 299-93-1.1

RESOLUTION NO. 748-93

(Juvenile Justice)

URGING THE MAYOR TO SEEK THE FUNDS NECESSARY TO IMPLEMENT SECURITY MEASURES NEEDED TO SECURE THE JUVENILE HALL.

WHEREAS, Recent incidents at the Juvenile Hall have highlighted the inadequacy of the existing security facilities; and

WHEREAS, Renovations have not been completed on the Hall since the facility opened forty years ago; and

WHEREAS, Security measures, including a new fence, and a new guardpost area have been identified as being minimally necessary to implement basic security procedures at the Hall; and

WHEREAS, These improvements are necessary to avoid incidents such as those that have happened in the recent past; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to identify ~~$4 million in~~ capital funding for renovations to the Juvenile Hall necessary to secure the facility.

/20/93
ejp

SUPERVISORS SHELLEY, ALIOTO, BIERMAN, KENNEDY, MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 299-93-1.1

SEP 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-93-28 RESOLUTION NO. 749-93

(Pollution Prevention)

DESIGNATING OCTOBER 4-10, 1993 AS POLLUTION PREVENTION WEEK.

WHEREAS, The City and County of San Francisco is in favor of a clean and safe environment; and

WHEREAS, Pollution prevention is a new approach to environmental protection that focuses on waste prevention and is, therefore, the most favorable and progressive strategy for protecting our environment; and

WHEREAS, Pollution prevention can increase efficiency and save businesses money; and

WHEREAS, Pollution prevention offers both environmental protection and increased competitiveness; and

WHEREAS, By focusing attention on pollution prevention, the City and County of San Francisco will meet the challenges of the 90's for economic competitiveness and environmental protection; and

WHEREAS, Pollution Prevention week is an opportunity for government, industry, and environmental groups to celebrate the potential of pollution prevention and to work together to plan for a prosperous and sustainable future; now, therefore, be it

RESOLVED, That October 4-10, 1993 is Pollution Prevention Week and the City and County of San Francisco does hereby urge all citizens and business of San Francisco to participate in local and regional celebratory and educational activities.

RECOMMENDED:

John E. Cribbs
Director of Public Works
DEPARTMENT OF PUBLIC WORKS

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-28

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-93-28

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FILE NO. 6-93-25 RESOLUTION NO. 750-93

(REVEREND CECIL WILLIAMS)

HONORING CECIL WILLIAMS FOR THIRTY YEARS OF DISTINGUISHED SERVICE AT GLIDE MEMORIAL UNITED METHODIST CHURCH.

WHEREAS, The Reverend Cecil Williams is a well known community activist and is regarded as a highly respected public figure in San Francisco; and

WHEREAS, the Reverend Cecil Williams is celebrating 30 years as Minister of Liberation of Glide Memorial United Methodist Church in San Francisco; and

WHEREAS, Cecil Williams has been on the forefront of change as a minister, television personality, author, lecturer, community leader and spokesperson for the poor and those in recovery; and

WHEREAS, Cecil Williams is a national leader in the empowerment of the African-American family, the cause of cultural diversity and the fight against addiction and violence; and

WHEREAS, Cecil Williams has written an autobiography entitled *"I'm Alive"* and his latest book, *"No Hiding Place"* documents his program for recovery in the nation's urban centers; and

WHEREAS, Cecil Williams has transformed Glide Church into an urban center, has a food program serving approximately 3,300 meals each day, a children's program, a crisis center and a program to meet the specific needs of the poor, the homeless and single parent families; and

WHEREAS, Cecil Williams has been a pioneer in challenging the church to face the plight of AIDS, particularly in minority and poor communities by establishing the Glide

Goodlett HIV/AIDS project; and

WHEREAS, With over 850 new members in 1992, Glide Memorial United Methodist Church in one of the fastest growing United Methodist Churches in America, with members of the African-American, White, Asian and Hispanic races; and

WHEREAS, Cecil Williams serves on the board of the Martin Luther King, Jr. Center for Non-Violent Change and is chair of the Northern California King Observance Committee; and

WHEREAS, Cecil Williams was born in San Angelo, Texas, was one of the first African-Americans to graduate from Southern Methodist University, is married to Janice Mirikitani and is the father to a son, a daughter and a step-daughter; and

WHEREAS, The Reverend Williams' commitment to human rights is unswerving, having participated in the Great March of 1963 and organized contingents from Northern California to commemorate the historic moment in 1983, 1988 and 1993 in Washington, D.C., now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes to honor the Reverend Cecil Williams for thirty years of distinguished service at Glide Memorial United Methodist Church.

SUPERVISOR KEVIN F. SHELLEY, Kennedy, Bierman, Leal, Migden

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Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-25

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 6-93-25

FILE NO. 42-93-46 RESOLUTION NO. 751-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF BRUSH PLACE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Brush Place on Saturday, September 25, 1993 for a block party sponsored by Globe Hotel Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Brush Place, between Folsom and Harrison Streets on Saturday, September 25, 1993 from 1:00 p.m. to 5:00 p.m. for a block party sponsored by the Globe Hotel Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-46

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-93-46

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FILE NO. 42-93-48 RESOLUTION NO. 752-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEVENSON STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Stevenson Street, between Third and Annie Streets on Sunday, September 26, 1993, 9:00 a.m. until 6:00 p.m. for a benefit sponsored by the New Learning School;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Stevenson Street, between Third and Annie Streets on Sunday, September 26, 1993, 9:00 a.m. until 6:00 p.m. for a benefit sponsored by the New Learning School;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-48

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-93-48

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FILE NO. 42-93-49 RESOLUTION NO. 753-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 28TH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of 28th Street on Sunday, October 3, 1993, for a block party sponsored by Safety Awareness For Everyone (S.A.F.E.); and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

28th Street, between Church and Sanchez Streets on Sunday, October 3, 1993 from 12:00 p.m. to 4:00 p.m. for a block party sponsored by Safety Awareness For Everyone (S.A.F.E.);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BIERMAN

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-49

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-93-49

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FILE NO. 42-93-50 RESOLUTION NO. 754-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DE HARO STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of De Haro Street on Sunday, October 17, 1993, for an athletic event sponsored by World Gym Showplace Square; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

De Haro Street, between 15th and 16th Streets on Sunday, October 17, 1993 from 8:00 a.m. to 6:00 p.m. for an athletic event sponsored by World Gym Showplace Square;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR LEAL

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-50

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 42-93-50

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FILE NO. 42-93-51 RESOLUTION NO. 755-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF BERWICK PLACE AND HERON STREET ON ANY ONE DAY BETWEEN SEPTEMBER 20, 1993 AND SEPTEMBER 27, 1993.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Berwick Place and Heron Street, on any one day between September 20, 1993 and September 27, 1993, from 5:00 p.m. until 6:00 a.m. for the filming of the movie, "Getting Even with Day" sponsored by MGM Film Company; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Berwick Place, between Harrison and Folsom Streets; and

Heron Street, between 7th and 8th Streets; on any one day between September 20, 1993 and September 27, 1993, from 5:00 p.m. until 6:00 a.m. for the filming of the movie, "Getting Even with Day" sponsored by MGM Film Company; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-51

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-93-51

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FILE NO. 42-93-52

RESOLUTION NO. 756-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 21ST STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of 21st Street on Sunday, September 26, 1993, for a block party sponsored by Neighborhood Safe Watch Group; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

21st Street, between Rayburn and Sanchez Streets on Sunday, September 26, 1993 from 12:00 p.m. to 3:00 p.m. for a block party sponsored by the Neighborhood Safe Watch Group;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-52

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-93-52

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FILE NO. 1-93-38 RESOLUTION NO. 757-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
September 19 – 20;

Sue Bierman, member, Board of Supervisors,
October 2 – 8;

Walter A. Abernathy, General Manager, Port of San Francisco,
September 27 – October 1;

Lucille Abrahamson, member, Human Rights Commission,
September 17 – 28;

Mary E. Burns, General Manager, Recreation and Park,
August 23 – 27;

Alan Carlson, Chief Executive Officer, Superior and Municipal Courts,
August 27 – 29;

Sidney Chan, member, Recreation and Park Commission,
September 9 – 15;

Louette Colobano, member, Commission on the Status of Women,
August 29 – September 6;

Bernard Crotty, member, Commission on the Aging,
September 3 – 13;

James M. Deignan, member, Health Service System,
October 8 – 13;

Cleo P. Donovan, member, Civil Service Commission,
September 17 – 28;

Patricia Evans, M.D., member, Social Services Commission,
September 7 – 9;

Joe Grubb, Executive Director, Res. Stabilization and Arbitration Board,
September 13 – 23, September 28 – October 3 and November 5 – 7;

Fred E. Jordan, Jr., Chief Probation Officer,
October 3 – 4;

Alonzo King, member, The Arts Commission,
September 13 – October 3, October 10 – 24, November 14 – 20,
and December 27 – January 2;

H. Daniel McFarland, General Manager, Department of Electricity,
October 2 – 8;

Patrick McGrew, member, Landmarks Preservation Advisory Board,
August 29 – September 12;

Patrick A. Murphy, President, Airports Commission,
September 7 – 8 and September 21 –24

Mark A. Orsi, member, Public Library Commission,
September 9 – 12;

Juan Oyarzun, member, Social Services Commission,
August 21 – 22;

Harry S. Parker, III, Director, Fine Arts Museums,
September 29 – October 3;

Alfreda Davis Porter, Director, Office of Citizens Complaints,
September 12 – 15;

Wendell L. Pryor, General Manager, Civil Service Commission,
October 2 – 3;

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Louise H. Renne, City Attorney,

August 26 – September 5;

Arlene M. Sauser, Chief, Adult Probation Officer,

September 7 – 14 and September 21 – 24;

Arlo Smith, District Attorney,

September 25 – 29;

Boyd G. Stephens, M.D., Chief Medical Examiner,

September 10 – 16;

Gwendolyn Tillman, member, Commission on the Status of Women,

July 22 – August 1;

L. A. Turpen, Director of Airports,

September 18 – 30 and October 22 – 31;

Germaine Q. Wong, Registrar of Voters,

September 17 – 21, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-38

Date Approved

Frank M. Jordan
Mayor

September 27, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, become effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 1-93-38

FILE NO. 129-93-1 RESOLUTION NO. 758-93

[Property Tax Assessment Appeals]

URGING THE ASSESSMENT APPEALS BOARD TO CHANGE IT'S GUIDELINES AND ACCEPT ANY WRITTEN REQUEST FOR PROPERTY TAX REASSESSMENT AS A FORMAL APPLICATION FOR PROPERTY TAX REASSESSMENT.

WHEREAS, Property owners are legally entitled to have their property values reassessed under Article XIII, Section 16 of the California Constitution ; and,

WHEREAS, The Assessment Appeals Board of The City and County of San Francisco has adopted the rules of notice and procedures set forth by the California Constitution ; and,

WHEREAS, Property owners in San Francisco were not informed of the proper procedures to request reappraisal of property ; and,

WHEREAS, The Assessors letter informed property owners of the right to a reassessment it did not inform the property owners that they must fill out a specific application to initiate a reassessment ; and ,

WHEREAS, The letter from the Assessor's office left a window of only 14 days to file this request; and now , therefore , be it

RESOLVED, That the Board of Supervisors does hereby urge the Assessment Appeals Board of The City and County of San Francisco to change it's guidelines and accept any written request for property tax reassessment as a formal application for property tax reassessment.

BOARD OF SUPERVISORS MAHER, Maher

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 24 1993
Date Approved

Frank M. Jordan
Mayor

File No.
129-93-1

FILE NO. 42-93-55 RESOLUTION NO. 759-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BERWICK PLACE, HERON STREET, AND LARKIN STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Berwick Place and Heron Street, on any one day between September 28, 1993 and October 4, 1993; and Larkin Street on Saturday, October 2, 1993 for the filming of the movie, "Getting Even with Dad" sponsored by MGM Film Company; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Berwick Place, between Harrison and Folsom Streets; and

Heron Street, between 7th and 8th Streets; on any one day between September 28, 1993 and October 4, 1993, from 5:00 p.m. until 6:00 a.m.;

Larkin Street, between Grove and McAllister Streets, Saturday, October 2, from 6:00 a.m. to 9:00 p.m. for the filming of the movie, "Getting Even with Dad" sponsored by MGM Film Company;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-55

9-29-93
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 4-93-29 RESOLUTION NO. 760-93

[Labor Council Century of Progress Day]

OBSERVING SUNDAY, OCTOBER 3, 1993 AS SAN FRANCISCO LABOR COUNCIL'S CENTURY OF PROGRESS DAY AND URGING SAN FRANCISCO RESIDENTS TO CELEBRATE THE LABOR MOVEMENT'S CENTURY OF PROGRESS

WHEREAS, a review of history would clearly reveal the fact that the Labor Movement has continually served as the social conscience for America; and

WHEREAS, the San Francisco Labor Council has always been among the leaders in bringing needed change not only for working people, but for all citizens across the length and breadth of America; an

WHEREAS, the San Francisco Labor movement forged the foundations of collective bargaining not only for wages and conditions, but for many additional benefits; and

WHEREAS, on October 3, 1993, the San Francisco Labor Council will celebrate 100 years of service to the workers of our City; and

WHEREAS, it is necessary and appropriate to recognize many achievements during the centuries of progress; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco observes Sunday, October 3 to be San Francisco Labor Council's Century of Progress Day; and, be it

FURTHER RESOLVED, That the Board of Supervisors salutes the thousands of workers who worked in Labor's Vineyard to assure that dignity and justice become a part of the San Francisco heritage; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all San Francisco citizens to salute and pariticipate in celebrating the Labor Council's Century of Progress Day and to honor the labor movement in San Francisco.

SUPERVISOR HALLINAN , Shelley

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-93-29

9-29-93
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 1-93-39 RESOLUTION NO. 761-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
September 27 – 29;

Walter Abernathy, General Manager, Port,
September 27 – 29;

Peter Ashe, member, Retirement System,
November 2;

Sidney Chan, Vice President, Recreation and Park Commission,
October 14 – 25;

John Ertola, President, Fire Commission,
October 4 – 12;

Patricia Evans, member, Social Services Commission,
October 20 – 24;

Bella Farrow, member, Recreation and Park Commission,
October 3 – 12;

Katherine Feinstein, member, Police Commission,
October 1 – 8;

Joanne Chow Winship, Executive Director, Arts Commission,
September 25 – 28, October 21 – 23 and 24 – 25;

Victor Makras, member, Public Utilities Commission,
September 20 – 24;

Anson Moran, Acting General Manager, Public Utilities Commission,
September 25 – October 3;

Patrick Murphy, President, Airports Commission,
September 21 – 24;

Anthony Ribera, Chief of Police,
October 15 – 21;

Juan Rios, member, Civil Service Commission,
August 30 – September 20;

Manuel Rosales, member, Parking and Traffic Commission,
September 22 – 26, 1993.

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-39

9-29-93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-33 RESOLUTION NO. 762-93

[Appointment]
APPOINTING AN ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as an alternate member of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the term specified:

Ronald Chun, vice Mark Hagopian, Alternate Member, resigned, for the unexpired portion of the three-year term ending September 3, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-33

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 19-93-9

RESOLUTION NO. 763-93

[Parking Regulation]
ENACTING "TEMPORARY ANGLE PARKING" REGULATION ON JOHN MUIR DRIVE, SOUTH SIDE, FROM LAKE MERCED BOULEVARD TO A POINT APPROXIMATELY 3,840 FEET WESTERLY.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby enacted as designated below:

Temporary Angle Parking - Establish
John Muir Drive, south side, from Lake Merced Boulevard to a point approximately 3,840 feet westerly.

Housing & Land Use Committee

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-93-9

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-93-9

RESOLUTION NO. 764-93

[Traffic Regulation]
ENACTING "STREET CLOSED TO VEHICULAR TRAFFIC" REGULATION ON MAIDEN LANE, BETWEEN STOCKTON AND KEARNY STREETS, FROM 11 A.M. TO 5 P.M., EVERY DAY INCLUDING HOLIDAYS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Street Closed to Vehicular Traffic, 11 a.m. to 5 p.m., Every Day Including Holidays – Establish

Maiden Lane, between Stockton and Kearny Streets.

Housing & Land Use Committee

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-9

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 20-93-10

RESOLUTION NO. 745-93

[Traffic Regulation]
ENACTING "TEMPORARY PEDESTRIAN CROSSWALK" REGULATION ON JOHN MUIR DRIVE, AT A POINT APPROXIMATELY 4,500 FEET WEST OF LAKE MERCED BOULEVARD.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Temporary Pedestrian Crosswalk – Establish

John Muir Drive, at a point approximately 4,500 feet west of Lake Merced Boulevard.

Housing & Land Use Committee

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-10

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-21 RESOLUTION NO. 766-93

[Contracting for Security Guard Services--Central Shops]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost that similar work by City and County employees; and

WHEREAS, The Purchasing Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller certified on June 29, 1993 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Purchasing Department may contract for security services for FY 93-94.

M. W. Weistlinger
Director of Purchasing

Purchasing Department

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-21

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 25-93-22 RESOLUTION NO. 767-93

CC

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on June 19, 1993 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1993, can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-22

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-23 RESOLUTION NO. 768-93

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH PROGRAM FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS PROGRAM THAN IF WORK WAS PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on August 5, 1993, that the services involved in the management and operation of an Airport Information Booth Program, for a period of one year effective upon approval of this Board, at San Francisco International Airport can be performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-23

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-24 RESOLUTION NO. 769-93

(Prop J Contract)

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's Department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, Public Defender and County Clerk; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract for services as Coordinator of the Court Management System, for fiscal year 1993-94 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

Municipal Court

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Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-93-24

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-93-4

RESOLUTION NO. 770-93

(Emergency Repair - Superior Courts - $90,000)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE SAFETY AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR FIRE DAMAGED SUPERIOR COURTS 22 AND 23 AND THEIR ASSOCIATED CHAMBERS AND OFFICES IN THE HALL OF JUSTICE.

WHEREAS, A fire occurred in the Hall of Justice on July 14, 1993 and,

WHEREAS, The fire damaged Superior Courts 22 and 23, Chambers 22 and 23 and their associated offices so as to make them unusable; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to repair fire damaged Superior Courts 22 and 23, Chambers 22 and 23 and their associated offices in the Hall of Justice; and, be it

FURTHER RESOLVED, The cost of the work is estimated at $90,000. Funds are available from the Capital Improvements Fund for the City Hall Employees' exercise room which project has been cancelled by the necessity for City Hall earthquake damage repair and seismic improvements.

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Operations

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-93-4

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

CC

FILE NO. 38-93-9

RESOLUTION NO. 771-93

RO #93058

(Gift/Bequest - (Private))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA, TO ACCEPT AND EXPEND A GIFT OF $64,003.32, WHICH INCLUDES NO INDIRECT COSTS FROM THE ALBERT & ANGELA ZANINI TRUST FOR USE BY THE RESIDENTS AND PATIENTS OF LAGUNA HONDA HOSPITAL & REHABILITATION CENTER; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Laguna Honda is hereby authorized to accept and expend a gift of $64,003.32, which includes no indirect costs, from the Albert & Angela Zanini Trust, for use by the residents and patients of Laguna Honda Hospital & Rehabilitation Center to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, R.N., M.N., M.P.H.
Interim Director of Health

APPROVED:

Sandy Orme Mori

Health Commission

Controller

AUG 27 1993

PUBLIC HEALTH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 38-93-9

OCT 5 1993

Date Approved

Mayor

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FILE NO. 48-93-22

RESOLUTION NO. 772-93

RO #93056

(SETTLEMENT OF UNLITIGATED CLAIM)

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF PAN AMERICAN SAVINGS BANK IN THE SUM OF $53,310.39 (CONSISTING OF $43,295.70 IN TAX REFUNDS AND $10,014.69 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS.

WHEREAS, Pan American Savings Bank has filed a claim against the City and County of San Francisco for refund of business/payroll taxes;

WHEREAS, the Tax Collector has recommended the settlement of said claim by payment of a total of $53,310.39;

WHEREAS, the City Attorney has approved the settlement; now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for refund of business/payroll taxes by the payment of $53,310.39 (consisting of $43,295.70 in tax refunds and $10,014.69 in interest) to be paid in four equal annual installments with no interest on the deferred payments is hereby approved.

APPROVED AS TO FORM & RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

THAD BROWN
Tax Collector

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 08
310441 1450 $53,310.39

AUG 25 1993

BOARD OF SUPERVISORS

5783w

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-22

OCT 5 1993

Date Approved

Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

FILE NO. 48-93-23 RESOLUTION NO. 773-93

RO #93044

(SETTLEMENT OF UNLITIGATED CLAIM)

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF CITIBANK, N.A. IN THE SUM OF $206,866.45 (CONSISTING OF $148,497.59 IN TAX REFUNDS AND $58,368.86 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS.

WHEREAS, Citibank, N.A. has filed a claim against the City and County of San Francisco for refund of business/payroll taxes;

WHEREAS, the Tax Collector has recommended the settlement of said claim by payment of a total of $206,866.45;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for refund of business/payroll taxes by the payment of $206,866.45 (consisting of $148,497.59 in tax refunds and $58,368.86 in interest) to be paid in four equal annual installments with no interest on the deferred payments is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

THAD BROWN
Tax Collector

FUNDS AVAILABLE:

01 001 97 09 08
310441 1450 $206,866.45

EDWARD M. HARRINGTON
Controller

AUG 25 1993

5781w

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-93-23

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
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PUBLIC LIBRARY

CC

FILE NO. 48-93-24 RESOLUTION NO. 774-93

RO #93061

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WEST COAST LIFE INSURANCE IN THE SUM OF $39,286.93.

WHEREAS, West Coast Life Insurance has filed property tax refund claims against the City and County of San Francisco for principal and interest on property taxes on computer equipment for the years 1981-1986;

WHEREAS, the Assessor of the City and County of San Francisco has recommended settlement of said claim by payment of $39,286.93;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $39,286.93; is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Assessor

DORIS M. WARD, Assessor

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

50 064 08 03 01
029843 GL 211 000001 $39,286.93

SEP 01 1993

1939j

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-93-24

OCT 5 1993
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

FILE NO. 61-93-5 RESOLUTION NO. 775-93

(Contracting Award Extension of Time)

GRANTING EXTENSION OF TIME FOR AWARD OF SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2064R, 36-INCH STEEL MAIN INSTALLATION IN DOLORES STREET BETWEEN SAN JOSE AND 25TH STREETS, 25TH STREET BETWEEN DOLORES AND SANCHEZ STREETS, SANCHEZ STREET BETWEEN 25TH AND 22ND STREETS AND 22ND STREET BETWEEN SANCHEZ AND CASTRO STREETS.

WHEREAS, On February 8, 1993, bids were received for San Francisco Water Department Contract No. WD-2064R; and

WHEREAS, A protest was received from the fourth low bidder, Stacy and Witbeck/John Jenkins Construction, Inc., a joint venture, protesting the bid of A. Ruiz Construction Company and Associates/Ranger Pipelines, Inc., a joint venture; and

WHEREAS, The PUC contract Compliance Office determined that the protest of Stacy and Witbeck/John Jenkins Construction, Inc. was without merit; and

WHEREAS, The PUC Contract Compliance Office determined that A. Ruiz Construction Company and Associates/Ranger Pipelines, Inc., a joint venture met the MBE and WBE subcontracting goals with HRC certified firms; and

WHEREAS, The time required by the PUC staff to make this determination resulted in the contract not being awarded within 60 days after receipt of bids; and

[Public Utilities Commission]

BOARD OF SUPERVISORS

(Contracting Award Extension of Time)

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made no later than 60 days after receipt of bids unless the time for letting such contract be extended by resolution of the Board of Supervisors upon recommendation of the Department Head, Board, or Commission responsible for such award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2064R, 36-Inch Steel Main in Dolores Street between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Streets, Sanchez Street between 25th and 22nd Streets and 22nd Street Sanchez and Castro Streets is hereby extended.

[Public Utilities Commission]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-93-5

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board
9/27/93

FILE NO. 92-93-35.1 RESOLUTION NO. 776-93

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Bernie F. Lee, vice Carole Isaacs, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Hsieh)

Juanita G. Raven, vice herself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Kaufman)

Robert J. Dutra, vice himself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Migden/San Francisco League of Conservation Voters)

Midge Wilson, vice herself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Conroy/San Francisco League of Conservation Voters)

Christine Schneider, vice herself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Bierman/San Francisco Tomorrow)

Jeffrey C. Henne, vice himself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Bierman)

Willa Sims, vice herself, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Shelley)

David C. Spero, vice Francis J. Baron, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Hallinan/San Francisco Tomorrow)

RULES COMMITTEE

BOARD OF SUPERVISORS

/27/93
ep

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-35.1

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

FILE NO. 94-93- 6 RESOLUTION NO. 777-93

R94-93046

(GRANT REGIONAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR AND ACCEPT $2.8 MILLION OF BRIDGE TOLL FUNDS FOR SFMRIC LEASE PAYMENTS AND $53.6 MILLION OF REGIONAL AND FEDERAL FUNDS SUCH AS FEDERAL TRANSIT ADMINISTRATION SECTION 8 AND SECTION 9 OPERATING REVENUES, TRANSPORTATION DEVELOPMENT ACT (TDA), STATE TRANSIT ASSISTANCE (STA), AB 1107 HALF-CENT SALES TAX, AND BAY AREA RAPID TRANSIT DISTRICT FUNDS FOR 1993-94 MUNICIPAL RAILWAY OPERATIONS AND AUTHORIZING THE EXPENDITURE OF THE SECTION 8 PLANNING FUNDS.

WHEREAS, The City and County of San Francisco Public Utilities Commission requests $2.8 million of Bridge Toll revenues, and $53.6 million of regional and federal funds to finance the 1993-94 operations and capital improvements of the Municipal Railway; and

WHEREAS, The City and County of San Francisco Public Utilities Commission proposes to claim TDA Article 4 monies, TDA Article 4.5 monies, STA monies, and AB 1107 half-cent sales tax revenues for FY 1993-94; and

WHEREAS, The City and County of San Francisco is an eligible claimant for BART half-cent sales tax revenues and Transportation Development Act funds pursuant to provisions of the California Public Utilities Commission Code Sections 29142.4 and 99260 et. seq., respectively; and

WHEREAS, The San Francisco Public Utilities Commission is an eligible claimant for Federal Transit Administration Section 8 Planning funds and Section 9 Operating Assistance funds allocated by the Metropolitan Transportation Commission; and

WHEREAS, The actual distribution of 1993-94 transit operating assistance to Alameda Contra Costa Transit (AC Transit), Bay Area Rapid Transit (BART) District, and the Municipal Railway is subject to the recommendations of the AB 842 Transit Finance Policy Committee; and

Public Utilities Commission
BOARD OF SUPERVISORS

WHEREAS, The San Francisco Public Utilities Commission has met the Metropolitan Transportation Commission (MTC) requirements for fund eligibility, including participation in the Transit Operating Coordinating Council (TOCC) and the maintenance of fare levels sufficient to comply with requirements of AB 1107 in the year for which sales tax funds are requested; and

WHEREAS, As part of the allocation of AB 1107 funds for the 1993-94 fiscal year, the BART District committed to reimburse the Municipal Railway the calculated value of "feeder" trips made on Muni to and from BART; and

WHEREAS, Except for $41,200 from the Section 8 planning grant, these reimbursements are included in the 1993-94 Muni operating budget revenues; and

WHEREAS, Indirect cost is not included in the grant because the total amount of funds requested will be used for Municipal Railway operations and capital improvements; now, THEREFORE, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for and accept $2.8 million of Bridge Toll funds for SFMRIC lease payments and $53.6 million of regional funds such as FTA Section 8 and Section 9 revenues, Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 half-cent sales tax revenues, and BART District payments for 1993-94 Municipal Railway operations, and to expend $41,200 from the Section 8 planning grant; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the Metropolitan Transportation Commission or BART in connection with this request.

RECOMMENDED:

Teresa Serata
FRANK JORDAN
MAYOR

John W Madden
CONTROLLER

AUG 25 1993

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-6

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
September 22, 1993.

FILE NO. 144-93-5 RESOLUTION NO. 228-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $6.5 MILLION FROM THE FEDERAL HIGHWAY ADMINISTRATION AND $2.4 MILLION FROM THE FEDERAL TRANSIT ADMINISTRATION TO IMPROVE RAIL ACCESS TO THE PORT OF SAN FRANCISCO'S MARINE TERMINALS, FOREGOING REIMBURSEMENT OF INDIRECT COSTS; PLACING $8,850,405 ON RESERVE.

WHEREAS, access for double stacked container rails cars operated by Southern Pacific to the Port of San Francisco's marine terminals is impeded by inadequate height clearance in two tunnels located in Bayview-Hunters on the Peninsula Main Line owned by the Peninsula Corridor Joint Powers Board (hereinafter, "JPB"); and

WHEREAS, the proposed Tunnel Project involves the installation of a gauntlet rail track between rail lines; and track and signalization improvements needed to decrease conflicts between freight and commuter service; and

WHEREAS, the Port of San Francisco will apply to the Federal Highway Administration (hereinafter, "FHWA") for funds from the Intermodal Surface Transportation Efficiency Act (hereinafter "ISTEA"); and

WHEREAS, funds in the amount of $1,064,750 are available from unexpended Port revenue bonds to match the FHWA grant; and

WHEREAS, the Port will apply through the Peninsula Corridor Joint Powers Board (hereinafter, "JPB") to the Federal Transit Administration (hereinafter, "FTA") for $2.4 million to fund passenger related improvements from the Interstate Transfer Fund, targeted at mitigating the withdrawal of Interstate 280 in the City and County of San Francisco. Submission of the grant application to the Federal Transit Administration by the JPB is subject to approval of a Memorandum of Understanding by the San Francisco Port Commission and Joint Powers Board; and

WHEREAS, funds in the amount of $600,000 are available from unexpended Port revenue bonds to match the FTA grant; and

WHEREAS, the San Francisco Port Commission authorized the Executive Director to apply for, accept and expend these grant funds (Resolution 93-90), copy hereto attached; and

WHEREAS, indirect costs may not be funded with ISTEA or Interstate Transfer Funds according to the Metropolitan Transportation Commission and Joint Powers Board; now therefore, be it

RESOLVED, That the Executive Director of the Port of San Francisco, or his designee, is authorized to apply for, accept and expend $6.5 million in ISTEA grant monies from FHWA and $2.4 million from FTA for final engineering and construction of the gauntlet track to benefit double stack rail access, and related track and signalization improvements, foregoing the reimbursement of indirect costs, and to execute all documents necessary; and, be it

FURTHER RESOLVED, That funds in the amount of $8,850,405 be placed on reserve pending department's selection of contractors

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

and consultants and the determination of the MBE/WBE status and cost details, including hourly rates for consultants, to be released by the Government Efficiency and Labor Committee.

See original for Departmental signatures.

Port of San Francisco
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
144-93-5

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-42
(Grant - Federal)

RESOLUTION NO. 779-93

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $945,343, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $98,814, BASED ON 12% OF SALARIES AND AN ALLOCATED CITY AND COUNTY OF SAN FRANCISCO INTERAGENCY HOUSING GROUP MATCH IN THE AMOUNT OF $315,115, WHICH IS 25% OF THE DIRECT COSTS, FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A MOBILE CRISIS TEAM TO SERVE HOMELESS AND FORMERLY SAN FRANCISCANS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services, is hereby authorized to apply for, accept and expend a grant of $945,343 which includes indirect costs in the amount of $98,814 based on 12% of salaries to be matched in the amount of $315,115, which is 25% of the direct costs, by the City and County Interagency Housing Group for a Mobile Crisis Team to serve homeless and formerly homeless San Franciscans.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

PUBLIC HEALTH
Board of Supervisors

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-42

OCT 5 1993
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 26 1993
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FILE NO. 146-93-45 RESOLUTION NO. 780-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, TO APPLY FOR A GRANT OF $750,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $28,270, BASED ON 20% OF SALARIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION TO REPLICATE AND EVALUATE THE CHIPPS ENVIRONMENTAL INTERVENTION TO PREVENT INJURY TO SENIORS.

RESOLVED, That the Department of Public Health, Community Health Services, is hereby authorized to apply for, a grant of $750,000 which includes indirect costs in the amount of $28,270, based on 20% of salaries from the Centers for Disease Control and Prevention to replicate and evaluate the CHIPPS Environmental Intervention to prevent injury to seniors for the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, RN, MN, MPH
Interim Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-45

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

As amended in committee
September 22, 1993

FILE NO. 146-93-48

RESOLUTION NO. 781-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $361,271, FROM THE STATE OFFICE OF TRAFFIC SAFETY, FOR THE DEVELOPMENT OF TRAFFIC INJURY PREVENTION PROGRAM; WAIVING INDIRECT COSTS; placing $55,000 on reserve.

mlr 9/22

WHEREAS, The Office of Traffic Safety does not allow for indirect costs; now, therefor be it

RESOLVED, That the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend a grant of $361,271, from the State Office of Traffic Safety, for development of Traffic Injury Prevention Program for the residents of San Francisco.

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

mlr 9/22

FURTHER RESOLVED, That funds in the amount of $55,000 be placed on reserve pending departments selection of contractors and determination of MBE/WBE status and the hourly rate of contractors, to be released by the Government Efficiency & Labor Committee.

Florence Stroud
Florence Stroud MN, MPH
Acting Director of Health

EDWARD HARRINGTON
CONTROLLER
By John Woolf

APPROVED:

Sandy Cruz Mori
Health Commission

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-48

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

FILE NO. 146-93-49 RESOLUTION NO. 782-93

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY MOSAIC PROJECT, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $100,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,000, BASED ON 10% OF DIRECT COSTS, FROM THE SAN FRANCISCO FOUNDATION, LIFELINE INITIATIVE, TO DEVELOP MENTAL HEALTH CARE SERVICE DELIVERY MODELS FOR CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Family Mosaic Project is hereby authorized to apply for, accept, and expend a grant of $100,000, which includes indirect costs in the amount of $10,000, based on 10% of direct costs, from the San Francisco Foundation, Lifeline Initiative, to provide technical assistance for the development of managed mental health care delivery models for services to children and youth with serious emotional disabilities in San Francisco; and, be it

FURTHER RESOLVED, That, although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud, RN, MN, MPH
Interim Director of Health

EDWARD HARRINGTON
CONTROLLER
By
BOARD OF SUPERVISORS

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

CC

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-49

OCT 5 1993
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
September 22, 1993.

FILE NO. 146-93-52 RESOLUTION NO. 783-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF UP TO $1,500,000.00, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $174,858 BASED ON 20% OF SALARIES, FROM COMMUNITY SUBSTANCE ABUSE SERVICES FOR LINKED PRIMARY CARE, SUBSTANCE ABUSE TREATMENT, MENTAL HEALTH AND CASE MANAGEMENT SERVICES: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN, placing $140,481 on reserve.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for, accept and expend a grant of up to $1,500,000.00 which includes indirect costs in the amount of $174,858, based on 20% of salaries, from Community Substance Abuse Services for linked primary care, substance abuse treatment, mental health and case management services to the residents of San Francisco; and Be It

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken, and, be it

mlr 9/22

FURTHER RESOLVED, That funds in the amount of $140,481 be placed on reserve pending departments selection of contractor and determination of MBE/WBE status and contract budget details, to be release by the Government Efficiency & Labor Committee.

mlr 9/22

Florence Stroud
Florence Stroud, MN, RN, MPH
Acting Director of Health

Sandy Ouye Mow
Health Commission

Teresa Sustto
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Hodd
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-52

OCT 5 1993
Date Approved

Frank M Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO

FILE NO. 172-93-29.1 RESOLUTION NO. 784-93

CC

(Contract)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE STATE PASS THROUGH OF A WAGE SUPPLEMENT TO SELECTED INDIVIDUAL PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD OCTOBER 1, 1993 THROUGH JUNE 30, 1994 FOR THE PURPOSE OF ASSURING CULTURAL, ETHNIC AND LANGUAGE ORIENTED SERVICES THROUGH COMMUNITY BASED ORGANIZATIONS.

WHEREAS, the Department of Social Services finds it necessary to identify needy aged and disabled recipients of In-Home Supportive Services who need help in training and monitoring their individual providers and to provide such help within available funding; and

WHEREAS, funding for this purpose is available through appropriated funds for the period October 1, 1993, through June 30, 1994, and

WHEREAS, the State Department of Social Services can facilitate the project through its payrolling system for individual providers, provided that the City and County of San Francisco agrees to hold the State harmless; now therefore,

BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorize the execution of a hold harmless agreement with the State of California Department of Social Services for the period October 1, 1993 through June 30, 1994, relating to a pass through of County funding to supplement the wages of In-Home Supportive Services individual providers.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-29.1

OCT 5 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 26 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 174-93-9

RESOLUTION NO. 785-93

[CHARTER REFORM]

ESTABLISHING AN ADVISORY COMMITTEE TO FULFILL THE CHARTER REFORM MANDATE.

WHEREAS, The City and County of San Francisco faces a long-term structural budget deficit that threatens the City's ability to provide vital health, social service, public safety and other programs that residents need and expect; and

WHEREAS, San Francisco's 61 year-old, 350 page Charter is an anchor for inefficiency which actually restricts the City's ability to provide public services in an efficient manner; and

WHEREAS, Recent City task forces and advisory bodies have identified efficiency-generating Charter Reform measures to help the City address its structural deficit, several of which have been placed on the November 1993 City Ballot; and

WHEREAS, The Board of Supervisors placed on the November 1993 City Ballot by unanimous vote Proposition N, a mandate to identify additional cost-saving and efficiency-generating Charter Reform measures for submission to the voters; and

WHEREAS, Contingent upon its passage by the voters on November 2, 1993, Proposition N charges a designated member of the Board of Supervisors, the Mayor and the Chief Administrative Officer (CAO) to identify, develop and submit to the full Board of

SUPERVISOR BIERMAN

09/20/93
PAGE 1

BOARD OF SUPERVISORS

Supervisors Charter reform measures which, if placed on the ballot and adopted by the voters of San Francisco, would create structural changes in San Francisco City government which would increase efficiency, reduce long-term costs and improve service delivery; and

WHEREAS, Recent reform efforts have benefited greatly from the participation and expertise of members of the public; therefore, be it

RESOLVED, That, contingent upon the passage by the voters of Proposition N on November 2, 1993, the Board of Supervisors hereby joins with the Mayor and the Chief Administrative Officer to create an Advisory Committee to Fulfill the Charter Reform Mandate; and

FURTHER RESOLVED, That the Advisory Committee, as special representatives of the people of San Francisco with regard to the subject of Charter Reform, shall aid the Mayor, the Chief Administrative Officer and the Board's designee in generating specific Charter reform proposals for submission to the Board of Supervisors; and

FURTHER RESOLVED, That the Advisory Committee shall schedule public hearings for the review of Charter reform proposals to be scheduled by the Chair of the Advisory Committee; and

FURTHER RESOLVED, That the Advisory Committee is required to submit its reactions to legislative proposals along with any supporting research and analysis in a timely manner, in order to provide ample time for the Mayor, Chief Administrative Officer and

SUPERVISOR BIERMAN

09/20/93
PAGE 2

BOARD OF SUPERVISORS

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SAN FRANCISCO

the Board's designees to incorporate this input into their final proposals to the Board of Supervisors for consideration for placement on the ballot; and

FURTHER RESOLVED, That the members of the Advisory Committee also shall be granted the right to review final drafts of all Charter Reform proposals submitted by the Mayor, Chief Administrative Officer and Member Designate of the Board of Supervisors not fewer that thirty (30) days prior to submission to the Board of Supervisors for consideration for the November 1994 City Ballot; and

FURTHER RESOLVED, That Advisory Committee members shall be prepared to testify before the Board of Supervisors, if so requested, on the relative merits of the Charter Reform proposals submitted to the Board of Supervisors by the Mayor, the Chief Administrative Officer and the member designees of the Board of Supervisors; and

FURTHER RESOLVED, The the Advisory Committee shall be comprised of nineteen (19) members appointed in the following manner:

- One (1) by each of the eleven members of Board of Supervisors;
- Five (5) by the Mayor;
- Three (3) by the Chief Administrative Officer.
- The City Controller, the City Attorney and the Budget Analyst of the Board of Supervisors shall each have a

non-voting Ex-officio seat.

- The City Controller shall serve as Chair of the Advisory Committee.

FURTHER RESOLVED, That the Board of Supervisors will work to ensure that appointments to the Advisory Committee reflect a balance of race, gender, sexual orientation, ethnic heritage and political views representative of San Francisco's diversity.

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Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-93-9

OCT 5 1993
Date Approved

Mayor

FILE NO. 170-93-8 RESOLUTION NO. 786-93

(Mortgage Revenue Refunding Bonds)

AUTHORIZING THE ISSUANCE AND DELIVERY OF MORTGAGE REVENUE REFUNDING BONDS ("BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $8,000,000 FOR THE PURPOSE OF REFUNDING BONDS PREVIOUSLY ISSUED TO PROVIDE FINANCING FOR A MULTIFAMILY RENTAL HOUSING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION OF AN INDENTURE OF TRUST PROVIDING THE TERMS AND CONDITIONS OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS TO FEDERAL NATIONAL MORTGAGE ASSOCIATION; APPROVING AND AUTHORIZING THE EXECUTION OF THE BOND PURCHASE CONTRACT PROVIDING THE TERMS AND CONDITIONS FOR THE SALE OF THE BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT PROVIDING THE TERMS AND CONDITIONS FOR THE LOAN OF THE BOND PROCEEDS TO ARTHUR ZANELLO, SYLVIA ZANELLO AND MARTIN A. GAEHWILER, SR.; APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE REGULATORY AGREEMENT; AUTHORIZING THE MAYOR, IN CONSULTATION WITH THE CITY ATTORNEY, TO MAKE ANY NECESSARY OR ADVISABLE MODIFICATIONS, CHANGES OR ADDITIONS TO ANY OF THE BOND DOCUMENTS; APPROVING AND AUTHORIZING CITY OFFICIALS TO EXECUTE AND DELIVER ANY DOCUMENT NECESSARY TO IMPLEMENT THIS RESOLUTION; RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION WITH THE BONDS, THE REFUNDING OF THE PRIOR BONDS, AND THE PROGRAM; PROVIDING THAT THIS RESOLUTION SHALL CONSTITUTE APPROVAL OF THE BONDS IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE; AUTHORIZING THE DEPOSIT OF FEES INTO THE HOUSING PROGRAM FEES FUND; AND RELATED MATTERS.

WHEREAS, the City and County of San Francisco (the "City") has heretofore determined to engage in a program (the "Program") of financing the construction of a multifamily rental housing development known as Mission Park Apartments (the "Project"), and in order to do so issued $11,030,000 of its Multifamily Mortgage Revenue Bonds, 1985 Issue A (Federal National Mortgage Association Program), which are now outstanding in the approximate amount of $7,253,825 (the "Prior Bonds"), and made a loan of a portion of the proceeds thereof to Arthur Zanello, Sylvia Zanello and Martin A. Gaehwiler, Sr., as individuals (collectively, the "Owner"), pursuant to Section 7.310 of the Charter of the City and County of San Francisco and Ordinance No. 245-81, being Chapter 43 of the San Francisco Administrative Code (the "Bond Law"), and pursuant to that certain indenture of trust dated as of May 15, 1985 (the "Prior Indenture"), by and between the City and Bank of America National Trust and Savings Association, as successor in interest to Security Pacific National Bank, as trustee thereunder; and

WHEREAS, the Owner has requested that the Prior Bonds be redeemed in accordance with the Prior Indenture, and that the City issue its refunding bonds in order to accomplish such redemption; and

WHEREAS, the Board of Supervisors of the City (the "Board of Supervisors") desires to assist the Owner and preserve the availability of units in the Project for low and moderate

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income persons or families, and in order to accomplish such purposes it is desirable for the Board of Supervisors to provide for the refunding of the Prior Bonds and provide refinancing for the Project; and

WHEREAS, Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Refunding Law"), provides a complete, additional and alternative method for such refunding; and

WHEREAS, there has been prepared and presented to this Board of Supervisors for consideration at this meeting the documentation required for the issuance of such refunding bonds; and

WHEREAS, it appears that each of the documents which is now before this meeting is substantially in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, the Federal National Mortgage Association (the "Purchaser") has expressed its intention to purchase the refunding bonds authorized hereby, and this Board of Supervisors finds that the public interest and necessity require that the City at this time make arrangements for the sale of such refunding bonds; and

WHEREAS, the interest on the refunding bonds may qualify for exclusion from gross income under Section 103 of the Internal Revenue Code of 1986 (the "Code"), only if the refunding

bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, a public hearing regarding the issuance of such refunding bonds has been held by the Mayor's Office of Housing, and this Board of Supervisors now desires to approve the issuance of such refunding bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. In accordance with the Bond Law and pursuant to the Refunding Law and the Indenture (hereinafter defined), the City is hereby authorized to issue revenue refunding bonds of the City, in one or more series, including a series of bonds the interest on which may be included in gross income for federal income tax purposes, to pay costs of issuance and other costs relating to the issuance of the bonds, all such bonds to be designated as "City and County of San Francisco Multifamily Housing Refunding Revenue Bonds (Mission Park Apartments Project)," and having an appropriate series designation and, if appropriate, including the word "Taxable"

(collectively, the "Bonds"), in an aggregate principal amount not to exceed $8,000,000, an initial interest rate not to exceed 7% per annum, or 8.5% per annum in the case of taxable bonds, and with a final maturity date not later than November 1, 2020. The Bonds shall be in the form set forth in and otherwise in accordance with the Indenture, and shall be executed by the manual or facsimile signature of the Mayor of the City, and the manual or facsimile seal of the City shall be impressed or reproduced thereon and attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

Section 2. The Indenture of Trust (the "Indenture") between the City and Bank of America National Trust and Savings Association, as trustee (the "Trustee"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board of Supervisors, is hereby approved. The Mayor of the City is hereby authorized to execute and the Clerk of the Board of Supervisors is hereby authorized to affix and attest the seal of the City on, the Indenture in substantially said form, with such additions thereto and changes therein as the Mayor may make or approve in accordance with Section 6. The date, maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bonds shall be as provided in the Indenture as finally executed.

Section 3. The City is hereby authorized to sell the Bonds to the Purchaser pursuant to the terms and conditions of the purchase contract (the "Purchase Contract") between the City and the Purchaser, in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board of Supervisors; and such Purchase Contract is hereby approved. The Mayor of the City is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to affix and attest the seal of the City on, the Purchase Contract, in substantially said form, with such additions thereto and changes therein as the Mayor may make or approve in accordance with Section 6.

Section 4. The Financing Agreement (the "Financing Agreement") among the City, the Trustee and the Owner, in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board of Supervisors, is hereby approved. The Mayor of the City is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to affix and attest the seal of the City on, the Financing Agreement, in substantially said form, with such additions thereto and changes therein as the Mayor may make or approve in accordance with Section 6.

Section 5. The First Amendment to Regulatory Agreement (the "Regulatory Agreement Amendment") among the City, the Trustee and the Owner, in substantially the form presented to

this Board, copies of which are on file with the Clerk of the Board of Supervisors, is hereby approved. The Mayor of the City is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to affix and attest the seal of the City on the Regulatory Agreement Amendment, in substantially said form, with such additions thereto and changes therein as the Mayor may make or approve in accordance with Section 6.

Section 6. The Mayor, in consultation with the City Attorney of the City, is hereby authorized to approve and make such modifications, changes or additions to the Indenture, Financing Agreement, Bond Purchase Contract, and the Regulatory Agreement Amendment as may be necessary or advisable (provided that such modifications, changes or additions shall not authorize an aggregate principal amount of Bonds in excess of $8,000,000, or having a final maturity later than November 1, 2020, or result in an initial interest rate on the Bonds in excess of 7% per annum, or 8.5% per annum in the case of taxable bonds), and the approval of any modification, addition, or change, to any of the aforementioned agreements shall be evidenced conclusively by the execution and delivery of the document in question.

Section 7. All actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program, the sale and issuance of the Bonds and the refunding of the Prior Bonds are hereby approved, confirmed and ratified, and the proper officers of the City are hereby

authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to an escrow agreement relating to the refunding of the Prior Bonds, those documents described in the Indenture and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds, the refunding of the Prior Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution and resolutions heretofore adopted by this Board and otherwise in order to carry out the Program.

Section 8. It is the purpose and intent of this Board of Supervisors that this Resolution constitute approval of the Bonds by the applicable elected representative of the issuer of the Bonds and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.

Section 9. The City is hereby directed and authorized to deposit the fees payable to the City and County of San Francisco for its services as Issuer of the Bonds into the Housing Program Fees Fund established pursuant to Section 10.117-

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100 of the San Francisco Administrative Code, to be applied for the purposes and in the manner prescribed therein.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Victor L. Castillo
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-93-8

10/12/93
Date Approved

_____
Mayor

FILE NO. 1-93-40 RESOLUTION NO. 787-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement System,
October 7 – 8;
Donna Miller Casey, member, Library Commission,
October 23 – 26, October 30 – November 3;
Edwin Lee, Director, Human Rights Commission,
October 12 – 17;
Mr. Thomas E. Horn, President, War Memorial Board of Trustees,
September 22 – October 11;
Ming Chang-O'Brien, member, Port Commission,
October 17 – November 7, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-40

OCT 7 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 6-93-28 RESOLUTION NO. 788-93

[SAN FRANCISCO GIANTS]
COMMENDING THE SAN FRANCISCO GIANTS ON A GREAT SEASON.

WHEREAS, Banner newspaper headlines months ago read "BYE BYE BABY" in regard to the impending sale of the Giants to Tampa Bay investors; and,

WHEREAS, The Mayor and members of the Board of Supervisors called upon San Franciscans to fight to keep the team in San Francisco; and,

WHEREAS, Civic-minded investors stepped up to the plate with a $100 Million fast ball to buy the team and keep them in San Francisco; and,

WHEREAS, Giant fans, civic officials and investors were successful in convincing the Major League to keep the Giants in San Francisco; and,

WHEREAS, The Giants had stunning success this season under the guidance of the new ownership group led by Peter Magowan and under the watchful eye of team manager Dusty Baker; and,

WHEREAS, Dusty Baker has now taken his place in Baseball history as the "most winning" rookie manager in the Major League; and,

WHEREAS, Individual members of the team have broken many records this season - including team, league and personal best records; and,

WHEREAS, The Giants kept up an exciting National League West pennant race, and rose to the challenge of being one of the best teams in the Major League, with a finishing record of 103 wins; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the City hereby commends the members of the San Francisco Giants franchise, the players, team manager Dusty Baker, the entire ownership group and all of the Giants fans in San Francisco on a great season and a great civic effort to save our team -- two great feats that will be forever remembered in the annals of San Francisco history.

Supervisor Conroy, Alioto

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-28

OCT 7 1993
Date Approved

Mayor

As amended in Board 10/5/93

FILE NO. 42-93-57 RESOLUTION NO. 789-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MINNA STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Minna Street on Saturday and Sunday, October 30 and 31, 1993, for a Halloween dance event sponsored by the Eiming Gallery; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Minna Street, between Second and New Montgomery Streets, from 4:00 p.m. on Saturday, October 30, 1993, until 12:00 noon on Sunday, October 31, 1993, for a Halloween dance event sponsored by the Eiming Gallery;

10/5/93 ~~Minna Street, between New Montgomery and Third Streets, from 4:00 p.m. on Saturday, October 30, 1993, until 3:00 a.m. on Sunday, October 31, 1993, for the demonstration of a special effect called a Tesla Coil (high-voltage transformer), subject to Fire Department approval;~~

ejp

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISORS LEAL, SHELLEY, ALIOTO
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-57

OCT 7 1993
Date Approved

Frank M. Jordan
Mayor

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NOV 8 1993
SAN FRANCISCO

FILE NO 4-93-31 ORIGINAL RESOLUTION NO 790-93

[Breast Cancer Awareness Month]
DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH

WHEREAS, Breast cancer is the most common form of cancer among women and is second only to lung cancer as the leading cause of cancer death among women both nationally and in California; and

WHEREAS, In California, approximately 5,000 women will die of breast cancer, and some 20,000 new cases will be diagnosed in 1993; and,

WHEREAS, In California, the highest mortality rate occurs among African-American women and the greatest percentage of late-state diagnosis occurs among Latino and African-American women; and

WHEREAS, Despite over 20 years of the "war on cancer", there is still no known cause, cure or menthod of preventing breast cancer; and

WHEREAS, Historically, breast cancer research has been grossly underfunded at the federal level, topping a decade of erosion in federal appropriation in the 1980s for all cancer research; now, therefore, be it

RESOLVED, That this Board of Supervisors in order to heighten public awareness about breast cancer, including the need to re-double efforts to prevent and to cure this disease, declares October as Breast Cancer Awareness month and October 19 as Breast Exam and Mammography Awareness Day.

SUPERVISORS LEAL

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-31

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 25-93-27 RESOLUTION NO. 791-93

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PUBLIC UTILITIES COMMISSION BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Public Utilities Commission properties; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter which allows City Departments to contract with private companies for specific service which can be practically performed for a lower cost than similar work performed by City and County employees; and

WHEREAS, The Public Utilities Commission has sought and received estimates from a private contractor and wishes to contract for these services; and

WHEREAS, The Controller determined that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County of San Francisco, now, THEREFORE, be it

RESOLVED, That the board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Public Utilities Commission to contract for uniformed security services for 1993-94.

(Public Utilities Commission)
e:\poper\calendar\security.doc/7

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-27

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 4-93-30 RESOLUTION NO. 792-93

[WELCOMING THE PGA TOUR CHAMPIONSHIP]

WHEREAS, The PGA Tour Championship is a widely televised sporting event which draws millions of viewers both nationally and internationally; and,

WHEREAS, The host cities of PGA Tour Championships benefit significantly because of free and complimentary publicity resulting from such widespread coverage; and,

WHEREAS, Thousands of individuals will be traveling to the City for this Tournament and spending money which will help San Francisco's overall economic picture; and,

WHEREAS, CalTrans will need to issue temporary permits for parking access for the PGA Tour Championship to insure the smooth success of this event; now, therefore, be it

RESOLVED, That the Board of Supervisors welcomes the PGA Tour Championship to San Francisco, and urges CalTrans to issue the permits necessary for the PGA Tour Championship.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-30

OCT 15 1993
Date Approved

Mayor

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FILE NO. 133-93-3 RESOLUTION NO. 793-93

Po# 93105

(Grant - State Funds - $3,948,450)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER, AS LOCAL HAZARD MITIGATION COORDINATOR OR HIS DESIGNATE THE DIRECTOR OF PUBLIC WORKS, TO APPLY FOR, ACCEPT AND EXPEND HAZARD MITIGATION GRANT FUNDS FROM CALIFORNIA'S EARTHQUAKE SAFETY AND PUBLIC BUILDINGS REHABILITATION BOND ACT OF 1990 IN THE AMOUNT OF $3,948,450 AND WAIVING INDIRECT COSTS.

WHEREAS, The Earthquake Safety and Public Rehabilitation Bond Act of 1990 (Bond Act) provides $300 million in general obligation bonds for the reconstruction, repair, replacement, relocation or retrofitting of seismically deficient state and local government buildings; and,

WHEREAS, The Bond Act provides $50 million for program administration and retrofitting or replacing local government essential service, emergency and public safety buildings; and,

WHEREAS, The Department of General Services, Office of the State Architect (OSA) is designated as the state agency responsible for administrating the requirements of the Bond Act; and,

WHEREAS, the primary purpose of the Bond Act is to make funds available for the costs of retrofitting, reconstruction, repairing, replacing or relocating seismically deficient essential service, emergency and public safety buildings; and,

WHEREAS, It is the goal of the Bond Act to "provide financial assistance to local governments for earthquake safety improvements in structures housing those agencies critical to the delivery of essential government functions in the event of emergencies and disasters"; and,

WHEREAS, Local governments interested in participating in the program must demonstrate the ability to provide at least 25 percent of the total seismic rehabilitation costs; and,

WHEREAS, The City's ability to provide matching funds for seismic rehabilitation projects is demonstrated by passage of various General Obligation Bond Measures including the Police Facilities Bond (November-1987); the Earthquake Safety Bond Program Phase 1 (November-1989); the Earthquake Safety Program Phase 2 (June-1990); and the Fire Department's Improvement Program (November-1992); and

WHEREAS, The State Bond Act does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Chief Administrative Officer, Rudolf Nothenberg, or his designate, John E. Cribbs, Director of Public Works, is hereby authorized to execute for and on behalf of the City and County of San Francisco applications for hazard mitigation grants for any project, including but not limited to, those projects listed in a copy on file with the Clerk of the Board of Supervisors in File no. 133-93-3, or any other project consistent with the City's Hazard Mitigation Plan, and to provide information as required by the State's Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes its agent to provide to the Office of the State Architect assurances and agreements required for all matters pertaining to such state Hazard Mitigation Grant assistance; and be it

FURTHER RESOLVED, That the Chief Administrative Officer or his designate the Director of Public Works, is authorized to accept and expend hazard mitigation grant funds; and, be it

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FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Mayor

APPROVED

Controller's Grants Division

SEP 29 1993

Chief Administrative Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-93-3

OCT 18 1993

Date Approved

Mayor

FILE NO. 299-93-2.1 RESOLUTION NO. 794-93

[Task Force - Juvenile Justice]

URGING THE MAYOR TO CONVENE A TASK FORCE CONSISTING OF JUVENILE JUSTICE EXPERTS AND COMMUNITY LEADERS TO PROPOSE IMPROVEMENTS TO THE JUVENILE HALL AND YOUTH GUIDANCE CENTER AND TO MAKE RECOMMENDATIONS ON HOW TO IMPROVE THE DELIVERY OF JUVENILE JUSTICE IN SAN FRANCISCO.

WHEREAS, Reports dating back to the 1970's have identified problems with the existing Juvenile Hall and Youth Guidance Facility; and

WHEREAS, These problems have been identified in reports that accompanied two recent bond measures; and

WHEREAS, Reports prepared by the Juvenile Justice Commission and others recommend a comprehensive reevaluation of the delivery of juvenile justice to the youth of our city; and

WHEREAS, Two bond measures have been authored in the last five years that have recommended improvements to the facility and these bond measures have failed because of their inability to generate support from all sectors of the community; now, therefore, be it

SUPERVISORS SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors urges the Mayor to convene a group of experts including representatives of the Juvenile Probation Commission, Juvenile Probation Department, Juvenile Justice Commission, the Juvenile Court, the Bar Association of San Francisco and other juvenile justice experts and interested community activists to conduct a systematic comprehensive inspection of the operation of the Juvenile Hall and Youth Guidance Center and to make specific comprehensive recommendations for replacing or improving the Juvenile Facility and delivery of Juvenile Justice in San Francisco; and, be it

FURTHER RESOLVED, That such recommendations shall include, but shall not be limited to recommendations for improvements to facilities, programs and management and the Juvenile Hall and the Youth Guidance Center.

SUPERVISORS SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 20, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kennedy Maher Migden Shelley

Noes: Supervisors Conroy Leal

Absent: Supervisors Alioto Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
299-93-2.1

Date Approved

Mayor

October 1, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 299-93-2.1

FILE NO. 300-93-1 RESOLUTION NO. 795-93

[SENIOR INFORMATION AND REFERRAL]

URGING THE MAYOR TO RELEASE $100,000 RESERVE MONIES AS SUPPLEMENTAL FUNDING TO URGE THE COMMISSION ON AGING TO RESTORE SENIOR INFORMATION AND REFERRAL PROGRAM DIRECTOR AND STAFF TO PROVIDE SENIOR INFORMATION AND REFERRAL SERVICES

WHEREAS, Ms. Teri Dowling, a twenty-year San Francisco City and County employee, and founder of the City's nationally renowned Senior Information and Referral Program, has advocated to restore senior services in this year's budget;

WHEREAS, Ms. Dowling has been laid off from her position as Director of Senior Information and Referral Program in what appears to be retaliation for her recent advcocacy on behalf of her program; and

WHEREAS, the Board of Supervisors placed $100,000 on reserve in addition to the $200,000 in the Commission on Aging budget and unanimously passed a resolution to keep Senior Information and Referral in-house; and

WHEREAS, the staff of Senior Information and Referral have worked together as a team for many years and the Board of Supervisors believes seniors of the City and County of San Francisco would be better served if the Commission on Aging kept the Senior Information and Referral intact and restored Ms. Dowling's position as Director of Senior Information and Referral program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to release the $100,000 reserve as supplemental funding to urge the Commission on Aging to restore the position of Director of the Senior Information and Referral program and staff positions to administer the Program.

Supervisors Hallinan, Bierman, Shelley, Alioto September 7, 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 27, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Maher Migden Shelley

Noes: Supervisors Kaufman Kennedy Leal

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 300-93-1

Date Approved

Mayor

October 11, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 300-93-1

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FILE NO. 82-93-7 RESOLUTION NO. 796-93

RO #93063

[Property Acquisition - Noise Easements]
AUTHORIZING THE ACQUISITION OF 150 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO COMPRISING THEIR PHASE VIII PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by Airports Commission Resolution No. 93-0099 adopted May 18, 1993, to acquire noise easement deeds under the City of South San Francisco's Phase VIII program at an estimated total cost of $375,000.

WHEREAS, The San Francisco Board of Supervisors has previously approved eight different Resolutions to acquire an estimated combined total of 533 noise easement deeds in the City of South San Francisco.

NOW THEREFORE BE IT RESOLVED, That this Board hereby approved the acquisition of 150 additional noise easements comprising the City of South San Francisco's Phase VIII program for an estimated sum of $375,000.

BE IT FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City of San Francisco, the additional 150 noise easements from the homeowners at the addresses and for the estimated cost listed herein.

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
220 Brentwood	$ 1,809	223 Brentwood	$ 2,038
227 Brentwood	1,306	120 Greenwood	2,574
123 Greenwood	1,691	222 Hazelwood	1,985

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
229 Hazelwood	$ 2,579	235 Hazelwood	$ 3,059
300 Hazelwood	1,941	302 Hazelwood	2,265
303 Hazelwood	3,529	304 Hazelwood	3,368
305 Hazelwood	3,109	306 Hazelwood	1,765
307 Hazelwood	3,765	308 Hazelwood	2,397
310 Hazelwood	3,691	311 Hazelwood	2,471
313 Hazelwood	3,015	316 Hazelwood	3,000
317 Hazelwood	491	319 Hazelwood	2,088
400 Hazelwood	2,735	403 Hazelwood	3,000
404 Hazelwood	3,794	406 Hazelwood	2,824
407 Hazelwood	2,868	408 Hazelwood	3,132
409 Hazelwood	2,221	411 Hazelwood	2,897
412 Hazelwood	2,176	413 Hazelwood	2,706
414 Hazelwood	2,412	415 Hazelwood	3,735
416 Hazelwood	1,294	417 Hazelwood	2,985
420 Hazelwood	5,059	422 Hazelwood	3,191
423 Hazelwood	4,441	424 Hazelwood	3,059
426 Hazelwood	2,103	427 Hazelwood	3,015
428 Hazelwood	3,279	429 Hazelwood	2,676

(Real Estate)

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So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
210 Manor	$ 1,809	211 Manor	$ 1,668
217 Manor	2,118	219 Manor	2,750
223 Manor	2,779	224 Manor	2,412
225 Manor	2,074	233 Manor	3,044
222 Northwood	1,294	301 Northwood	2,368
302 Northwood	2,226	304 Northwood	2,588
307 Northwood	2,771	309 Northwood	2,388
312 Northwood	3,338	313 Northwood	2,588
315 Northwood	2,912	318 Northwood	3,059
320 Northwood	2,315	402 Northwood	2,435
403 Northwood	2,559	404 Northwood	3,691
405 Northwood	2,779	407 Northwood	2,691
408 Northwood	1,794	409 Northwood	2,735
410 Northwood	3,103	411 Northwood	1,956
412 Northwood	2,538	413 Northwood	2,088
414 Northwood	426	415 Northwood	1,897
417 Northwood	2,735	418 Northwood	1,956
419 Northwood	2,559	424 Northwood	1,750
425 Northwood	2,494	427 Northwood	1,759

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
428 Northwood	$ 4,147	432 Northwood	$ 3,971
433 Northwood	2,074	434 Northwood	2,147
439 Northwood	2,618	442 Northwood	2,235
104 Ravenwood	5,015	105 Ravenwood	3,074
106 Ravenwood	2,515	107 Ravenwood	1,500
108 Ravenwood	2,588	109 Ravenwood	2,382
110 Ravenwood	1,765	111 Ravenwood	2,191
112 Ravenwood	2,529	113 Ravenwood	1,750
114 Ravenwood	3,176	117 Ravenwood	2,618
119 Ravenwood	1,956	120 Ravenwood	3,735
122 Ravenwood	3,794	123 Ravenwood	2,397
124 Ravenwood	2,000	201 Ravenwood	3,947
207 Ravenwood	2,103	303 Ravenwood	3,618
210 Rockwood	3,162	212 Rockwood	2,235
217 Rockwood	2,265	237 Rockwood	1,618
301 Rockwood	1,750	303 Rockwood	2,103
305 Rockwood	2,794	312 Rockwood	1,838
313 Rockwood	2,294	103 Sherwood	2,103
105 Sherwood	2,956	106 Sherwood	1,412

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
109 Sherwood	$ 2,371	110 Sherwood	$ 2,618
111 Sherwood	1,794	114 Sherwood	3,015
120 Sherwood	1,926	122 Sherwood	2,500
123 Sherwood	1,765	124 Sherwood	1,903
125 Sherwood	2,271	126 Sherwood	1,726
126 Springwood	1,882	127 Springwood	1,794
235 Wildwood	4,191	301 Wildwood	1,529
302 Wildwood	1,882	303 Wildwood	1,941
305 Wildwood	2,097	308 Wildwood	1,397
310 Wildwood	3,088	312 Wildwood	2,029
314 Wildwood	2,015	315 Wildwood	2,059
316 Wildwood	1,603	319 Wildwood	3,559
402 Wildwood	1,912	404 Wildwood	1,926
406 Wildwood	4,294	412 Wildwood	2,176
414 Wildwood	1,632	416 Wildwood	1,744

TOTAL ESTIMATED COST FOR PHASE VIII.....$375,000.00

AMOUNT OF AIRPORTS COMMISSION RESOLUTION NO. 93-0099.... $375,000.00

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

(Real Estate)

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorder's office.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Per Airports Commission Resolution Number 93-0099

Director of Airports

Director of Property

$375,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

SEP 08 1993

(Real Estate)

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
82-93-7

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 84-93-3

RESOLUTION NO. 797-93

RO #93099

[Acquisition of Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5236, LOT 17 FOR THE SAN FRANCISCO FIRE DEPARTMENT BUREAU OF EQUIPMENT AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendation of the Fire Commission, Chief of the Fire Department and the Director of Property, this Board hereby approves that certain Agreement of Purchase and Sale for Real Estate on file with the Real Estate Department and authorizes the Director to accept a deed to Lot 17 in Assessor's Block 5236 in consideration of the purchase price in the amount of $2,000,000 and closing costs not to exceed $11,000.

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported on July 15, 1993 that acquisition of said real property is in conformity with the Master Plan.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated July 15, 1993 that the acquisition of said real property is consistent with the Eight Priority Policies of City Planning Code Section 101.1. A copy of City Planning's letter is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

Joseph A. Medina
Chief, San Francisco Fire Department
Pursuant to Fire Commission Resolution No. 598

Director of Property

$2,011,000 Available (Reserve)
Ordinance No. 151-93

Controller

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
84-93-3

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-41 RESOLUTION NO. 798-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
October 14 – 17;

Constance Hiatt, member, Retirement Board,
September 25 – October 2;

James Jefferson, member, Public Utilities Commission,
October 3 – 8;

Germaine Q. Wong, Registrar of Voters,
September 25 – 28;

Kay K. Yu, member, Public Utilities Commission,
October 3 – 6, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-41

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-93-32 RESOLUTION NO. 799-93

[YERBA BUENA GARDENS]

CELEBRATING THE OPENING OF THE CENTER OF THE ARTS AND THE DR. MARTIN LUTHER KING, JR. MEMORIAL AT YERBA BUENA GARDENS.

WHEREAS, In 1977, Mayor George Moscone appointed a Citizens Committee to develop a concept for a convention center that the public would support; and

WHEREAS, After meeting for a year the Citizens Committee proposed that an underground convention center be developed with gardens reminiscent of Denmark's Tivoli Gardens above; and

WHEREAS, During the ensuing years, Mayors Dianne Feinstein, Art Agnos, Frank Jordan, the Redevelopment Agency Commissioners, the Redevelopment Agency Staff Members, the Board of the Center of the Arts, and the Friends of Yerba Buena Gardens worked to expand the project and to develop it to become the superb Yerba Buena Gardens; and

WHEREAS, the Redevlopment Agency has assured the public that by 1996 the Gardens will include a Children's Garden, an ice rink, a bowling alley, a child care center and a Children's Cultural Center; and

WHEREAS, Today, the Yerba Buena Gardens now includes magnificent public gardens, an impressive Center for the Arts, and an inspiring memorial to the late Dr. Martin Luther King, Jr., therefore, be it

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SUPERVISOR BIERMAN, Alioto, Hsieh, Kaufman, Shelley

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BOARD OF SUPERVISORS

RESOLVED, That on this day, October 12, 1993, the Board of Supervisors of the City and County of San Francisco extend their deepest appreciation to the artists, citizens and professionals who contributed to the magnificent Yerba Buena Gardens.

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SUPERVISOR BIERMAN

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BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-32

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-57.1 RESOLUTION NO. 800-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MINNA STREET, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Minna Street on Saturday and Sunday, October 30 and 31, 1993, for the demonstration of a special effect called a Tesla Coil (high-voltage transformer), in connection with a Halloween dance event sponsored by the Eiming Gallery; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted, subject to certain conditions, to close to vehicular traffic the following street; provided, however, that intersections remain open:

Minna Street, between New Montgomery and Third Streets, from 4:00 p.m. on Saturday, October 30, 1993, until 3:00 a.m. on Sunday, October 31, 1993, for the demonstration of a special effect called a Tesla Coil (high-voltage transformer), in connection with a Halloween dance event sponsored by the Eiming Gallery;

and, be it

FURTHER RESOLVED, That the closing of this street is subject to the following conditions:

1. The location, setup and operation of the Tesla Coil unit shall be in accordance with the plan and scope of activity submitted to the Fire Department;

2. While in operation, a minimum of 20 feet shall be maintained between the Tesla Coil and any combustible material and any person, including staff;

3. All spectators shall be kept a minimum of 30 feet from the unit, and barricades shall be erected to keep spectators beyond this distance;

4. In granting the required fire clearance, the Fire Department does not make any representation nor imply that use of the Tesla Coil unit or viewing effects created with the unit do not pose other risks to spectators;

5. Prior to the event taking place, sponsor shall provide (a) insurance policy naming the City as an additional insured, in a form approved by the Office of Risk Management (coverage shall be in an amount of $1,000,000 or more, as determined by the Office Risk Management); and (b) proof of compliance with the City and County noise abatement law;

6. The operation of the Tesla Coil unit shall be under the direct supervision of Mr. Austin Richards, the Gallery's technical engineer;

7. Sponsor shall take full responsibility and liability concerning the demonstration of the Tesla Coil;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of the street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR LEAL

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Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-57.1

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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